



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

Economic Development Committee

Wednesday, December 7, 2016

6:00 PM

255 Parkway Blvd.

WILLIAM ROHLOFF
CHAIR

DON CARROLL
VICE CHAIR

KAMRUDDIN SHAMS

DAVID NOVI

MONICA DIAMOND

MAGGIE LUCAS

DAVID HEARTQUIST

AARON STRAACH

JEFF VARNELL

SUE BIRD

Notice is hereby given that the Economic Development Committee of the City of Coppel, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Chairman Bill Rohloff called the meeting to order at 6:15 p.m.

Present: Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Jeff Varnell, Aaron Straach, Maggie Lucas, and David Novi.

Absent: Sue Bird and Kam Shams.

Christi Greene, Kristi Valentine, Mindi Hurley, Economic Development Coordinator, and Ashley Owens, Recording Secretary, were also present.

2.

Approval of Minutes: September 7, 2016.

A motion was made by Maggie Lucas, seconded by David Novi to approve the Minutes of September 7, 2016. The motion was passed by unanimous vote.

3. Coppel Outlook 2017.

The Coppel Outlook 2017 presentation has been moved to February. Once a date has been decided, Mindi will send it out to the committee. Discussion ensued regarding speakers and topics.

4. Strategic Plan Discussion.

The business retention portion of the Strategic Plan will be updated. A date for the job fair will be finalized soon and sent out to the committee.

5. Upcoming Events.

The Boards & Commissions reception will be held on December 13th beginning at 6:30 p.m. All board members are invited.

At the January 4th Economic Development meeting, a DART representative will be on hand to give a presentation regarding the Cottonbelt Line.

6. General discussion and update on commercial and industrial projects.

The next meeting of the committee will be on January 4, 2017.

Adjournment

There being no further business before the Economic Development Committee, Chairman Bill Rohloff adjourned the meeting at 7:00 p.m.