



Minutes

Economic Development Committee

Thursday, February 11, 2016

8:30 AM

255 Parkway Blvd.

Economic Development Foundation

Notice is hereby given that the Economic Development Foundation of the City of Coppell, Texas, will meet in the Lobby 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

Jeff Varnell called the meeting to order at 8:31 a.m.

Present: Jeff Varnell, Aaron Straach, David Heartquist, Bill Rohloff, Don Carroll, Mindi Hurley, and Ashley Owens.

2. Approval of Minutes: July 23, 2015.

A motion was made by Don Carroll, seconded by Bill Rohloff, that the Minutes of July 23, 2015, be approved. The motion was passed by unanimous vote.

Aye: 5- Jeff Varnell, Aaron Straach, David Heartquist, Bill Rohloff and Don Carroll.

3. Consider the appointment of officers for 2016:

- A. President
- B. Vice President
- C. Secretary

A. President - A motion was made by Aaron Straach and seconded by Don Carroll that Jeff Varnell serve as President. The motion passed unanimously.

B. Vice President - A motion was made by Bill Rohloff and seconded by Don Carroll that Aaron Straach serve as Vice President. The motion passed unanimously.

C. Secretary - A motion was made by Don Carroll and seconded by Bill Rohloff that David Heartquist serve as Secretary. The motion passed unanimously.

4. Discuss and consider adopting a Resolution ratifying the actions of the

President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2015.

A motion was made by Bill Rohloff and seconded by Aaron Straach to adopt the Resolution. The motion passed unanimously.

Adjournment

With no further business to discuss, President Jeff Varnell adjourned the meeting at 8:47 a.m.