City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Economic Development Committee

Wednesday, April 5, 2017 6:00 PM 255 Parkway Blvd.

DON CARROLL AARON STRAACH

CHAIR VICE CHAIR

SUE BIRD RAVI CHIVUKULA

MAGGIE LUCAS DAVID NOVI

MANI RAVEENDRAN WILLIAM ROHLOFF

JEFF VARNELL

The Economic Development Committee of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

1. Call To Order

Chairperson Don Carroll called the meeting to order at 6:03 p.m.

Present: Sue Bird, Don Carroll, Ravi Chivukula, Maggie Lucas, David Novi, Mani Raveendran, Aaron Straach, and Jeff Varnell.

Absent: Bill Rohloff.

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

2. Approval of Minutes: February 1, 2017.

A motion was made by Maggie Lucas, seconded by Jeff Varnell to approve the Minutes of February 1, 2017. The motion was passed by unanimous vote.

Aye: 8 - Sue Bird, Don Carroll, Ravi Chivukula, Maggie Lucas, David Novi, Mani Raveendran, Aaron Straach, and Jeff Varnell.

Discuss SWOT Analysis.

3.

Subcommitte groups were allowed to make their SWOT presentations.

4. Strategic Plan Discussion.

Strategic Plan Discussion was moved to the June meeting.

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

The May meeting has been cancelled. The next meeting will be June 7, 2017.

Adjournment

There being no further business before the Economic Development Committee, Chairperson Don Carroll adjourned the meeting at 7:28 p.m.