



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Wednesday, January 10, 2018

6:30 PM

255 Parkway Blvd.

The Coppel Recreation Development Corporation met in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas on Wednesday, January 10, 2018, at 6:30 p.m.

Those in attendance included President Mark Tepper, Vice-President Biju Mathew, Secretary Mahbuba Khan, Board Member Karen Hunt, Board Member Larry Jones, Board Member Noah Webster, Parks & Recreation Director Brad Reid, Deputy City Manager Noel Bernal, and Administrative Assistant to the City Manager Amy Swaim.

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

Executive Session (Closed to the Public)

Regular Session (Open to the Public)

Call To Order

President Mark Tepper called the meeting to order at 6:30 PM.

1. Citizen's Forum

There was no one present for the Citizens' Forum.

2. Approval of November 1, 2017 Minutes

Motion by Board Member Hunt, second by Board Member Jones to approve minutes as amended. The motion carried unanimously.

3. Nomination and Selection of Board Officers

Motion by Board Member Jones, second by Vice President Mathew to nominate Mark Tepper for President. AYE: All. The motion passed unanimously.

Motion by Board Member Jones, second by Board Member Webster to nominate Biju Mathew for Vice-President. AYE: All. The motion passed unanimously.

Motion by Vice-President Mathew, second by Board Member Jones to nominate Mahbuba Khan for Secretary. AYE: All. The motion passed unanimously.

4. Financial Report

Deputy City Manager Noel Bernal presented the Financial Report.

5. 2016-2017 Annual Report

Deputy City Manager Noel Bernal presented the 2016-17 Annual Report to Board.

6. Project Updates

Director of Parks and Recreation Brad Reid presented project updates to the Board. He informed CRDC that Campion Trail project is to be funded by the City of Dallas.

7. Consider approval of an Agreement between the City of Coppell (Owner) and Core Construction Services of Texas, Inc. (Construction Manager) for the construction of the City of Coppell Arts Center including Preconstruction Services for \$18,000 and authorizing the City Manager to Sign.

Motion by Board Member Hunt, second by Secretary Khan to approve the request as presented. AYE: All. The motion carried unanimously.

8. **Board President and Committee Reports/ General Discussion**

Board Member Hunt shared information that was presented to City Council on January 9th regarding the Arts Center.

Adjournment

There being no further business, President Teppar adjourned the meeting at 7:13 PM.

Mark Teppar, President

Brittany Causey, Administrative Support Assistant