

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Economic Development Committee

Wednesday, February 7, 2018	6:00 PM	255 Parkway Blvd
DON CARROLL	AARON STRAACH	
CHAIR	VICE CHAIR	
RYAN BURROUGHS	RAVI CHIVUKULA	
MIKE COLON	MAGGIE LUCAS	
DAVID NOVI	MANI RAVEENDRAN	
JEFF VARNELL	ADAM PHILLIPS ALTERNATE	

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)

Call To Order 1.

Chairperson Don Carroll called the meeting to order at 6:05 p.m.

Present: Ryan Burroughs, Don Carroll, Aaron Straach, Maggie Lucas, Don Carroll, David Novi, Ravi Chivukula, Jeff Varnell, Mike Colon, and Adam Phillips, Alternate.

Absent: Mani Raveendran

Mindi Hurley, Director of Community Development, and Ashley Owens, Recording Secretary, were also present.

2. Approval of Minutes: January 3, 2018.

> A motion was made by Maggie Lucas, seconded by David Novi, to approve the minutes of January 3, 2018. The motion was passed by unanimous vote.

3. Discuss Old Town Coppell.

Mindi and the committee discussed Old Town Coppell. Mindi relayed that

Council would like the committee to take an active role in visioning for Old Town.

Discussion ensued regarding a survey that could be held onsite (i.e. Farmers Market, Local Diner).

Committee members discussed other cities that have destination tourism.

Chairman Carroll recommended reviewing the original Old Town Coppell Master Plan to generate ideas.

Mindi added the sixth goal of Old Town Coppell to the ED Strategic Plan.

4. Discuss Strategic Plan.

Mindi handed out subcommittee assignments.

Mindi added the hotel goal and the Old Town Coppell goal to the Strategic Plan.

5. Discuss Meeting Schedule.

Mindi shared the meeting schedule for the remainder of 2018.

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

Discussion ensued regarding new businesses.

Adjournment

There being no further business before the Economic Development Committee, Chairperson Don Carroll adjourned the meeting at 7:13 p.m.

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell-sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).

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Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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day of	, 20 at	by	