



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Economic Development Committee

Wednesday, May 2, 2018

6:00 PM

255 Parkway Blvd.

DON CARROLL
CHAIR

AARON STRAACH
VICE CHAIR

RYAN BURROUGHS

RAVI CHIVUKULA

MIKE COLON

MAGGIE LUCAS

DAVID NOVI

MANI RAVEENDRAN

JEFF VARNELL

ADAM PHILLIPS
ALTERNATE

PRESENT: Chair Don Carroll, Vice Chair Aaron Straach, Maggie Lucas, Mike Colon, Jeff Varnell, Christi Greene, Adam Phillips, Mani Raveendran, and David Novi

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

Chairperson Don Carroll called the meeting to order at 6:04 p.m.

2.

Approval of Minutes: April 4, 2018.

Maggie Lucas motioned to approve the minutes of April 4, 2018, as written.
Mike Colon seconded the motion. The motion passed by an unanimous vote.

3.

Review Strategic Plan.

Mindi discussed the revisions to the Economic Development Strategic Plan.

No changes were suggested. Mindi will send the completed Strategic Plan to City Council to make them aware of the new items.

4. Discuss Incentive Policy.

Mindi and the committee discussed the Incentive Policy.

5. Discuss Business Tours.

Mindi would like to start scheduling business tours. ZS Pharma, Container Store, Barcel, BMSC Naterra, Alford Media and Uline are suggestions for where the committee would like to visit.

6. Discuss Joint Meeting.

Last meeting before Joint Meeting with CC and PZ in September. Future IQ would possibly be a presenter at the joint meeting to talk about the 2040 Plan. Mindi opened the floor for suggestions regarding topics to be discussed.

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

Updates on recently opened businesses. September 5th is the next meeting, it will be a joint meeting between CC and PZ.

Adjournment

There being no further business before the Economic Development Committee, the meeting adjourned.