



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, July 1, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Mahbuba Khan
President

Majid Husain
Secretary

Noah Webster
Boardmember

Cliff Long
Boardmember

Thomas Dwyer
Boardmember

Wes Mays
Boardmember

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

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

Regular Session (Open to the Public)

1. Call To Order

President Khan called the meeting order at 6:30 pm.

Members Present:

Mahbuba Khan; Majid Husain; Noah Webster; Cliff Long; Wes Mays

2. Election of Vice President

A motion was made by President Khan, seconded by Boardmember Husain, nominating boardmember Webster to fill the vacancy of Vice President. The motion carried by an unanimous vote.

3. Citizens' Forum

President Khan advised that no one signed up to speak.

4. Consider approval of minutes: May 20, 2019

A motion was made by Boardmember Mays, seconded by Boardmember Webster, that this Agenda Item be Approved. The motion carried by an unanimous vote.

5. Consider recommendation of the 2019-2020 Coppell Recreation Development Corporation Annual Work Program and the Annual Budget to City Council for approval; and, request a 60-day public review period of the proposed Work Program.

A motion was made by Boardmember Webster, seconded by Boardmember Mays, that this Agenda Item be Approved. The motion carried by an unanimous vote.

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned at 7:14 pm.

Mahbuba Khan, President

Prepared by:

Cecilia Gandara, Administrative Services Manager