



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Economic Development Committee

Wednesday, November 7, 2018

5:30 PM

255 Parkway Blvd.

Economic Development Foundation Meeting

DON CARROLL

MAGGIE LUCAS

AARON STRAACH

JEFF VARNELL

Present: Don Carroll, Aaron Straach, Maggie Lucas, and Jeff Varnell

Notice is hereby given that the Economic Development Foundation of the City of Coppell, Texas, met on Wednesday, November 7, 2018, 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

President Jeff Varnell called the meeting to order at 5:40pm.

2. Approval of Minutes: May 2, 2018.

A motion was made by Aaron Straach, seconded by Maggie Lucas, that the minutes from May 2, 2018 be approved as written. The motion passed by unanimous vote.

3. Consider approval of an Omnibus Settlement Agreement and Release by and between the City of Coppell, the Coppell Economic Development Foundation and Main Street Coppell, Ltd., et. al., and authorizing the President to sign.

Director Mindi Hurley gave the Foundation a summary of the agenda item. A motion was made by Maggie Lucas, seconded by Aaron Straach, to approve the item. The motion passed by unanimous vote.

Adjournment

The meeting adjourned at 5:50p.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 Kori Konon, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).