



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, June 1, 2020

6:30 PM

Zoom Meeting

Jeff Donaldson
Chairperson

Todd Storch
Vice Chairperson

Aaron Anderson
Boardmember

Moshiul Arefin
Boardmember

Patrick Brandt
Boardmember

Jason Crawford
Boardmember

Ramesh Premkumar
Boardmember

Tushar Jaiswal
Alternate

Nancy Ludden
Alternate

Also present were Director of Enterprise Solutions Jerod Anderson, Audio/Visual Technician Julian Coleman and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, June 1, 2020 at 6:30 p.m. via Zoom.

Regular Session (Open to the Public)

1. Call To Order

Jeff Donaldson determined a quorum was present and called the meeting to order.

2. Citizens' Forum

No one sent in questions via phone or email

3. Approve Minutes: May 4, 2020

Attachments: [Meeting Minutes: May 4, 2020](#)
 [COVID19 Smart City Notes](#)

Patrick Brandt motioned to approve the Minutes. The motion was seconded by

Aaron Anderson. The motion was passed unanimously

4. Announcement of North Texas Smart City Alliance Membership

Attachments: [NTXIA Announcement](#)

Jerod Anderson announced the city now a founding member of the newly launched North Texas Innovation Alliance. The North Texas Innovation Alliance will collaborate with other Smart Cities around the region.

5. Review Changes to Smart City Governance Framework Presentation

Attachments: [Smart City Framework](#)

Jeff Donaldson led the discussion for the Smart City Framework. The Board discuss changes to make to the Framework.

6. Focus on Slide 5: How will work be accomplished?

The Board further discussed the Smart City Framework focusing on how to develop actionable advice.

7. Set Goal(s) for Next 90 Days

Next meeting will focus on proposal development.

8. Summarize Next Steps and Goals for July Meeting

Next meeting will be on July 6, 2020 at 6:30 p.m. via Zoom.

9. Adjournment

There being no further business before the board, Jeff Donaldson ended the meeting at 8:25 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary