



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, August 3, 2020

6:30 PM

Zoom

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 Solution Jerod Anderson, Deputy City Manager Vicki Chiavetta, and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, August 3, 2020 at 6:32 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: June 1, 2020

Aaron Anderson motioned to approve the Minutes. The motion was seconded by Patrick Brandt. The motion was passed unanimously

4. Smart City Model Presentation and the Next 90 Days

Todd Storch and Jeff Donaldson met with City Manager, Mike Land, to discuss

the direction of the Smart City Board. The Board would like to make recommendations by the meeting in October.

5. Board Member Recommendations to the City

The Board will work in line with the framework to create solutions connected with the foundational building blocks. The Board will look at the Institute for the Future site and discuss ideas for recommendations for next meeting.

6. Summarize/Discuss Next Steps and Goals for August Meeting

Next meeting will be on August 31st at 6:30 p.m. via Zoom. The Board will also have another meeting on September 14th at 6:30 p.m. via Zoom.

7. Adjournment

Jeff Donaldson ended the meeting at 8:08 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary