



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Smart City Board

Monday, August 31, 2020

6:30 PM

255 Parkway Blvd

Jeff Donaldson
Chairperson

Todd Storch
Vice Chairperson

Aaron Anderson
Boardmember

Moshiul Arefin
Boardmember

Patrick Brandt
Boardmember

Ramesh Premkumar
Boardmember

Nancy Ludden
Alternate

Also present were Director of Enterprise Solutions Jerod Anderson, Deputy City Manager Vicki Chiavetta, Audio Visual Technician Julian Coleman and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, August 31, 2020 at 6:31 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: August 3, 2020

Attachments: [Meeting Minutes: August 3, 2020](#)

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

4. Board Member Recommendations to the City (Finish "Futurist" Discussion from August 3 Meeting):

- What are the 3-5 macro-trends that will present the biggest opportunities or challenges to the City of Coppell?
- What are the possible impacts of these macro-trends by 2040?
- What is the Board's recommendations on what the City of Coppell should do from a Smart City perspective to capture these opportunities or address these challenges?

Attachments: [Smart City Trend - Ramesh](#)

The Board reviewed possible macro-trends that present the biggest opportunities or challenges for the City. The impact of these macro-trends were also discussed to help create specific clear tangible recommendations for the City.

5. Discuss Next Steps and Next Meeting Date.

The next meeting will be on September 14th at 6:30 p.m. via Zoom.

6. Discuss New Smart City Board Member.

Jason Crawford and Tushar Jaiswal both have decided to resign from the Smart City Board. The City is accepting applications for both positions (Boardmember and Alternate).

7. Adjournment

Jeff Donaldson ended the meeting at 8:17 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary