



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, November 2, 2020

6:30 PM

Zoom

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**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, November 2, 2020 at 6:34 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 question via phone or email.

#### 3. Approve Minutes: October 5, 2020

Patrick Brandt motioned to approve the Minutes. The motion was seconded by Ramesh Premkumar. The Minutes were approved unanimously.

#### 4. Feedback from 10/27 City Council Working Session

Jeff Donaldson and Jerod Anderson gave an update on the City Council Work Session. Council was please with the Boards work.

5. Discussion - How Smart City Board Recommendations are being Assessed and Considered  
  
The Board discussed the process of the City socializing the recommendations across different departments within the City.
6. Discussion - Next Steps including Further FutureIQ (Design Study) Engagement  
  
The Board will pair up and choose a portfolio and lead the discussion for future meetings.
7. Update on New Board Members  
  
New members have been selected and will start in January.
8. Adjournment  
  
Jeff Donaldson ended the meeting at 7:41 p.m.

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Jeff Donaldson, Chairman

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Tiffany Light, Secretary