



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, January 4, 2021

6:30 PM

Zoom

Jeff Donaldson
Chairperson

Todd Storch
Vice Chairperson

Aaron Anderson
Boardmember

Moshiul Arefin
Boardmember

Erin Bogdanowicz
Boardmember

Patrick Brandt
Boardmember

Ramesh Premkumar
Boardmember

Nancy Ludden
Alternate

Cailin Single
Alternate

Regular Session (Open to the Public)

1. Call To Order

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

The Smart Board met in Regular Session on Monday, January 7, 2021 at 6:34 p.m. via Zoom.

2. Citizens' Forum

No one signed up.

3. Discuss and Elect 2021 Board Chair and Vice Chair

Tiffany Light opened the floor for nominations for Chair and Vice Chair. Board Member Patrick Brandt motion Jeff Donaldson for the position of Chair. Remesh Premkumar second the motion. The motion passed unanimously.

Patrick Brandt motion Todd Storch as Vice Chair. The motion was seconded by Ramesh

Premkumar, to nominate Todd Storch as Vice Chair. The motion passed unanimously.

4. Approve Minutes: December 7, 2020

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

5. Review Open Meetings Act, Review Procedures used by the Board to Meet All Requirements

City Secretary Ashley Owens addressed the Board and answered questions on Open Meetings Act and Public Information regulations.

6. Welcome and Introduction of New Board Members

The Board invited Erin Bogdanowicz and Cailin Single to introduce themselves.

7. Discuss FutureIQ Scenario Planning

The Board discuss Future IQ. Jeff Donaldson motion to continue with Future IQ but to delay. The motion was seconded by Todd Storch. The motion was passed.

8. Discuss Agenda and Preparations for February 1 Meeting

The Board will revisit the Climate Change portfolio during the February 1st meeting. Agendas will include an opportunity to discuss new learning. The Board is encouraged to find speakers to speak during future meetings.

9. Adjournment

Aaron Anderson motion to adjourn. The motion was seconded by Todd Storch. The motion passed unanimously. Jeff Donaldson ended the meeting at 8:24 p.m.

Chairman

Tiffany Light, Secretary