

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Smart City Board

Monday, April 5, 2021	6:30 PM	Zoom

Todd Storch Aaron Anderson Chairperson Vice Chairperson

Moshiul Arefin Erin Bogdanowicz Board Member Board Member

Patrick Brandt Ramesh Premkumar

Board Member Board Member

Cailin Swingle **Nancy Ludden**

Board Member Alternate

Regular Session (Open to the Public)

Call To Order 1.

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

The Smart Board met in Regular Session on Monday April 5, 2021 at 6:31 p.m.via Zoom.

2. Citizens' Forum

No one signed up.

3. Approve Minutes: March 1, 2021

Ramesh Prekumar motioned to approve the Minutes. Patrick Brandt seconded

the motion. The Minutes were approved unanimously.

Presentation/Discussion of Climate Action, Adaptation & Renewable 4.

Energy Portfolio

The Board discussed the Climate Action, Adaptation and Renewable Energy portfolio. Citizens demand eco-friendly energy sources. Board Members suggested a possible building certification for new building and recertification of existing buildings and using rain barrels for water recapture. Possibly creating incentives for businesses in the City to use more eco-friendly

alternatives. Managing energy was also discussed to possibly capture data such as meter reads digitally sent to an app.

Discuss Agenda for Next Meeting

Next meeting discussion over Connected Homes and will be hybrid of in person on the 2nd Floor Conference Room and Zoom.

Patrick Brandt motioned to adjourn. Ramesh Premkumar seconded the motion. The Board approved to adjourned at 7:55 p.m.

Chairperson

Adjournment

5.

6.

Tiffany Light, Secretary