



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Smart City Board

Monday, June 7, 2021

6:30 PM

2nd Floor Conference Room

Todd Storch
Chairperson

Aaron Anderson
Vice Chairperson

Moshiul Arefin
Board Member

Erin Bogdanowicz
Board Member

Patrick Brandt
Board Member

Ramesh Premkumar
Board Member

Cailin Swingle
Board Member

Nancy Ludden
Alternate

Also present were Director of Enterprise Solutions Jerod Anderson and City Secretary Ashley Owens.

The Smart City Board of the City of Coppel met in Regular Called Session on Monday, June 7, 2021 at 6:30 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas.

Regular Session (Open to the Public)

1. Call To Order

Vice Chair Aaron Anderson called the meeting to order, determined that a quorum was present and convened into the Regular Session at 6:36 p.m.

2. Citizens' Forum

Vice Chair Aaron Anderson advised the Board that no one signed up to speak.

3. Approve Minutes: April 5, 2021.

A motion was made by Board member Patrick Brandt, seconded by Board member Moshiul Arefin, that this agenda item be approved. The motion passed by an unanimous vote.

4. Overview/Discussion to define a recommendation for the Climate Action, Adaptation & Renewable Energy portfolio.

The Board discussed possible building certification for new building and recertification of existing buildings.

Discussion ensued by the Board regarding the agenda item.

5. Determine two board leads for Connected Homes & Businesses (Smart Buildings) portfolio.

Board members Moshiul Arefin and Patrick Brandt volunteered to be the leads for Connected Homes & Businesses (Smart Buildings) portfolio.

6. Discuss agenda for next meeting.

Discussion ensued between Board members.

7. Discussion regarding future meeting dates.

Discussion ensued between Board members.

8. **Adjournment**

There being no further business before the Smart City Board, the meeting was adjourned at 7:54 p.m.

Chairperson

ATTEST:

Board Secretary