



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Minutes 3

Smart City Board

Monday, September 13, 2021

7:00 PM

255 Parkway Blvd

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

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Chairperson Todd Storch called the meeting to order, determined that a quorum was present and convened into the Regular Session at 7:01 p.m.

2. Citizens' Forum

Chairperson Todd Storch advised the Board that no one signed up to speak.

3. Approve Minutes: August 2, 2021.

A motion was made by Board member Patrick Brandt, seconded by Vice Chairperson Aaron Anderson, that this agenda item be approved. The motion passed by an unanimous vote.

4. Review recommendations for Climate Action, Adaptation, & Renewable Energy portfolio.

The Board agreed on the recommendations for Climate Action, Adaptation, & Renewable Energy portfolio.

5. Overview and discussion to define a recommendation for the Connected Homes & Businesses (Smart Buildings) portfolio.

Discussion ensued by the Board regarding the agenda item.

Item will be brought back at next meeting to finalize.

6. Discussion to select the next portfolio and board leads.

Discussion ensued by the Board regarding the agenda item.

Pillar 4 will be discussed with Cailin Swingle and Erin B.

7. Discussion regarding agenda for next meeting.

Review recommendations for Connected Homes & Businesses (Smart Buildings) portfolio.

Discuss Pillar 4 work by Cailin and Erin.

Discussion regarding recommendation presentation to City Council before end of calendar year.

8. Discussion regarding future meeting dates.

Next meeting is October 4th at 7:00 p.m.

The Board will move the November meeting to October 25th at 7:00 p.m.

The December meeting will still happen on December 6th at 7:00 p.m.

9. **Adjournment**

A motion was made by Board member Patrick Brandt, seconded by Board member Aaron Anderson, that the meeting be adjourned. The motion passed by an unanimous vote.

There being no further business before the Board, the meeting adjourned at 8:54 p.m.

Chairperson

ATTEST:

Board Secretary