## COPPELL

## **City of Coppell, Texas**

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## Future Oriented Approach to Residential Development (FOARD) Task Force

| Wednesday, September 8, 2021 | 6:30 PM                        | 255 E. Parkway Blvd |
|------------------------------|--------------------------------|---------------------|
| Bart McLeroy                 | Peggy Quinn                    |                     |
| Chair                        | Vice Chair                     |                     |
| Maria Boccalandro            | Russell Cowdrey                |                     |
| Shelia Maness                | Daniel Mirabal                 |                     |
| Yvonne Silva                 | Kamesh Subbarao<br>(Alternate) |                     |
| Subbu Venkat<br>(Alternate)  | (                              |                     |

PRESENT: Peggy Quinn, Russell Cowdrey, Yvonne Silva, Kamesh Subbarao, and Subbu Venkat.

ABSENT: Bart McLeroy, Maria Boccalandro, Shelia Maness, and Daniel Mirabal.

Also present were Mindi Hurley, Director of Community Development; Matt Steer, Development Services Administrator; and Kami McGee, Board Secretary.

Notice was given that the F.O.A.R.D. Task Force of the City of Coppell, Texas, met in Regular Called Session at 6:30 p.m. on Wednesday, September 8, 2021, in the 1st Floor Conference Room, at Town Center, 255 Parkway Boulevard, Coppell, Texas.

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 City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

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

Regular Session (Open to the Public)

| Call to Order.      |   |  |  |
|---------------------|---|--|--|
|                     | Vice Chair, Peggy Quinn, called the meeting to order at 6:30 p.m.   |  |  |
| Citizens' Appearan  | Citizens' Appearance.   |  |  |
|                     | Vice Chair, Peggy Quinn, stated that no one signed up for Citizens' Appearance.   |  |  |
|                     | Consider approval of the June 9, 2021 FOARD Task Force meeting minutes.   |  |  |
|                     | A motion was made by Kamesh Subbarao, seconded by Russell Cowdrey, to approve the meeting minutes. The motion passed unanimously, (4-0).  |  |  |
|                     | Discussion regarding pillar research.   |  |  |
|                     | The Task Force members discussed the research shared on the 2040 Pillars Workbook document and finalized questions to ask similar cities regarding specific topics outlined in each pillar. |  |  |
|                     | Future meetings.  |  |  |
|                     | The Task Forced discussed the items to include on next months meeting agenda.   |  |  |
| Adjournment.        |   |  |  |
|                     | There being no further business before the FOARD Task Force, Vice Chair, Peggy Quinn, adjourned the meeting at 8:36 p.m.  |  |  |
|                     |   |  |  |
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|                     |   |  |  |
| Chair, Bart McLeroy |   |  |  |
|                     |   |  |  |
|                     |   |  |  |
| Board Secretary, K  | ami McGee   |  |  |