



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, January 9, 2023

6:30 PM

255 E. Parkway Blvd

1st Floor Conference Room

Board Members: Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

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 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

Regular Session (Open to the Public)

1. Call To Order

Enterprise Solutions Director Jerod Anderson determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:31pm. Members present were Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Megan Forbes, Gautham Vemuganti, Joe Mecca Narendra Pagedar and Nitin Vengurlekar.

2. Citizens' Forum

No Citizens present and no one signed up to speak.

3. Discuss on-boarding orientation for new board members.

Enterprise Solutions Director Jerod Anderson led the introduction of everyone in attendance, discussion on the history of the Smart City Board and how the board advises on the Coppell Vision - 2040 Strategic Action Plan.

4. Election of Chairperson and Vice-Chairperson.

Enterprise Solutions Director Jerod Anderson opened up the election by asking the board members if any were interested in the Chairperson and Vice-Chairperson position and explaining the duties.

Board member Kanishka Chaudhuri made a motion to have Ramesh Premkumar serve as the Chairperson, board member Megan Forbes seconded the motion. The motion passed unanimously.

Board member Ramesh Premkumar made a motion to have Kanishka

Chaudhuri serve as the Vice-Chairperson, board member Megan Forbes seconded the motion. The motion passed unanimously.

5. Approval of Minutes December 5, 2022.

Board member Erin Bogdanowicz made a motion to approve the December 5, 2022 Minutes as presented, board member Kanisha Chaudhuri seconded the motion. The motion passed unanimously.

6. Final review of the presentation for Portfolio #3 and Portfolio #4 and review the process for completing work on each portfolio.

The Board reviewed the final recommendation presentation of Portfolio #3 and Portfolio #4; also shared with the new board members the process of selection, research, discussion and presentation of the recommendations.

7. Select the next portfolio.

After a thorough discussion, it was decided to continue this item until the next meeting to allow the new members to familiarize themselves with the options.

8. Discuss agenda items for the next meeting.

The agenda item to consider for the next meeting is to select the next portfolio.

9. Discuss future meeting date and time.

The next meeting will be held on February 6th at 6:30pm.

10. Adjournment

Board member Erin Bogdanowicz motioned to adjourn the meeting, board member Kanishka Chaudhuri seconded the motion. The motion passed unanimously. The meeting adjourned at 7:58pm.

Approved:

Attest:

Chair

Board Secretary