



Minutes
Economic Development Committee

Wednesday, May 6, 2015

6:00 PM

255 Parkway Blvd.

Notice is hereby given that the Economic Development Committee of the City of Coppel, Texas, will meet in the 2nd 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 Rohloff called the meeting to order at 6:12 p.m.

Present: Bill Rohloff, Chairperson, Don Carroll, Vice Chairperson, Kamruddin Shams, Monica Diamond, Maggie Lucas, David Heartquist, Aaron Straach, Jeff Varnell, Vincent Hsieh (alternate) and Kim Kelley (alternate).

Absent: Sue Bird

Also present were Economic Development Coordinator Mindi Hurley and Recording Secretary Ashley Owens.

2. Approval of Minutes: April 1, 2015.

A motion was made by Don Carroll, seconded by Kamruddin Shams, that the Minutes of April 1, 2015, be approved. The motion was passed by unanimous vote.

Aye: 10- Bill Rohloff, Chairperson, Don Carroll, Vice Chairperson, Kamruddin Shams, Monica Diamond, David Heartquist, Aaron Straach, Jeff Varnell, Vincent Hsieh and Kim Kelley.

3. Executive Session (Closed to the Public)

Section 551.087, Texas Government Code - Economic Development Negotiations.

A. Economic Development Prospects south of Southwestern Boulevard and east of Freeport Parkway.

B. Economic Development Prospects north of Belt Line Road and east of Denton Tap Road.

C. Economic Development Prospects south of Southwestern Boulevard and west of Belt Line Road.

Chairperson Rohloff convened into Executive Session at 6:13 p.m. as under the above-stated article. Items A, B and C (above) were discussed. Chairperson Rohloff adjourned the Executive Session at 6:47 p.m. and re-opened the Regular Session.

Regular Session (Open to the Public)

4. Discuss Business Attraction and Retention.

The committee discussed potential ideas for business attraction and retention, such as presentations for residential realtors and commercial brokers.

5. General discussion and update on commercial and industrial projects.

The 1st Quarter Economic Development Update was distributed to the committee.

Adjournment

There being no further business before the Economic Development Committee, Chairperson Rohloff adjourned the meeting at 7:28 p.m.

Chairman William Rohloff

Recording Secretary