



Minutes Economic Development Committee

Wednesday, October 7, 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

Chairman Bill Rohloff called the meeting to order at 6:03 p.m.

Present: Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Maggie Lucas, Kamruddin Shams, Aaron Straach, and David Heartquist.

Absent: Sue Bird, Monica Diamond, Jeff Varnell, Kim Kelley (alternate) and Vincent Hsieh (alternate).

2. Approval of Minutes: September 2, 2015.

A motion was made by Maggie Lucas, seconded by Don Carroll, that the Minutes of September 2, 2015, be approved. The motion was passed by unanimous vote.

Aye: 6- Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Maggie Lucas, Kamruddin Shams, Aaron Straach, David Heartquist.

3. Special Election Presentation.

Maggie Lucas presented information regarding the Special Election on November 3, 2015.

4. Follow up on Sub-Committee Assignments.

Economic Development Coordinator Mindi Hurley presented follow up information to the presentations that were given at the last committee meeting.

5. Reports.

Mindi presented monthly reports to the committee.

6. General Discussion and update on commercial and industrial projects.

General discussion ensued.

7. **Adjournment**

There being no further business before the Economic Development Committee, Chairman Bill Rohloff adjourned the meeting at 7:45 p.m.