



Minutes

Economic Development Committee

Wednesday, February 3, 2016

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 6:07 p.m.

Present: Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Jeff Varnell, Aaron Straach, Maggie Lucas, Kam Shams, David Novi, and Sue Bird (alternate).

Absent: David Heartquist

Christi Greene, Kristi Valenine, Mindi Hurley, Economic Development Coordinator and Ashley Owens, Recording Secretary, were also present.

2. Approval of Minutes: January 6, 2016.

A motion was made by Maggie Lucas, seconded by Aaron Straach that the Minutes of January 6, 2016, be approved. The motion was passed by unanimous vote.

Aye: 8- Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Jeff Varnell, Aaron Straach, Maggie Lucas, Kam Shams, David Novi, and Sue Bird (alternate).

3. Coppel Outlook 2016.

The committee reported positive feedback for the Coppel Outlook 2016 Broker Presentation. A survey will be sent out shortly to all of the attendees.

4. Review Reports.

The committee reviewed reports provided by Mindi Hurley.

5. Discuss Tax Incentive Policy.

The committee discussed a potential policy for businesses needing to bring their buildings up to code compliance. Discussion ensued.

6. Meeting Schedule.

The next Economic Development Committee meeting will be held on Wednesday, June 1, 2016.

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

Adjournment

There being no further business before the Economic Development Committee, Chairman Bill Rohloff adjourned the meeting at 6:59 p.m.