



Minutes

Economic Development Committee

Wednesday, September 7, 2016

6:00 PM

255 Parkway Blvd.

Notice is hereby given that the Economic Development Committee of the City of Coppell, 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 6:00 p.m.

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

Absent: David Heartquist and Jeff Varnell.

Christi Greene, Kristi Valentine, and Mindi Hurley, Economic Development Coordinator, were also present.

2. Approval of Minutes: June 1, 2016.

A motion was made by Maggie Lucas, seconded by Sue Bird to approve the Minutes of September 7, 2016, be approved. The motion was passed by unanimous vote.

Aye: 7- Bill Rohloff, Don Carroll, Aaron Straach, Maggie Lucas, Kam Shams, David Novi, and Sue Bird.

3. Workforce Development Discussion.

Discussion ensued regarding the Workforce Development Committee's task.

4. Primary Image Zone Discussion.

Discussion ensued regarding a proposed façade grant program for the Primary Image Zones in the City. Mindi will be bringing back proposed guidelines for a façade grant program for the committee to review before any

recommendations are made to City Council.

5. Upcoming Events.

Mindi asked for volunteers to work at the November 5th event in Old Town Coppell.

6. Coppell Outlook 2017.

A firm date will be announced once Mindi gets confirmation back from Laci McKinney. The committee discussed potential content for the presentation and suggested one nice gift for each attendee would be better than a gift bag full of small give-aways.

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

General discussion on projects and developments ensued.

Adjournment