



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Economic Development Committee

Wednesday, June 7, 2017

6:00 PM

255 Parkway Blvd.

DON CARROLL
CHAIR

AARON STRAACH
VICE CHAIR

SUE BIRD

RAVI CHIVUKULA

MAGGIE LUCAS

DAVID NOVI

MANI RAVEENDRAN

WILLIAM ROHLOFF

JEFF VARNELL

The Economic Development Committee of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Chairperson Don Carroll called the meeting to order at 6:04 p.m.

Present: Don Carroll, Aaron Straach, Sue Bird, Jeff Varnell, David Novi, Ravi Chivukula, Maggie Lucas, Mani Raveendran, Gayle Westapher and Mindi Hurley, Director of Community Development.

2. Approval of Minutes: April 5, 2017.

A motion was made by Maggie Lucas, seconded by Jeff Varnell, to approve the Minutes of April 5, 2017. The motion passed by unanimous vote.

3. Discuss Subcommittee Goals.

The three subcommittees presented the goals they established at their subcommittee meetings. Discussion followed.

4. Revised Meeting Schedule Discussion.

Mindi presented the revised meeting schedule to accommodate the joint meeting scheduled for September.

5. Economic Development Incentive Policy Discussion.

Mindi updated the committee that no changes would be made to the Economic Development Incentive Policy at this time. The committee will be working in 2018 to provide City Council with a proposal for business retention, workforce development and redevelopment incentives.

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

Mindi gave an update on current projects.

Adjournment

There being no further business before the Economic Development Committee, Chairperson Don Carroll adjourned the meeting at 7:22 p.m.