



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Wednesday, June 7, 2017

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Marvin Franklin

Biju Mathew
Vice President

Karen Hunt

Mahbuba Khan
Secretary

Larry Jones

Noah Webster

The Coppel Recreation Development Corporation of the City of Coppel, Texas, met in the Human Resources Training Room at 255 E. Parkway Boulevard on June 7, 2017.

Regular Session (Open to the Public)

Call To Order

President Tepper called the meeting to order at 6:36 PM.

Those in attendance were: Mark Tepper, President; Biju Mathew, Vice President; Mahbuba Khan, Secretary; Board Member Noah Webster; Board Member Larry Jones; Board Member Karen Hunt; Board Member Marvin Franklin.

Others included: Mike Land, City Manager; Brittany Causey, Administrative Support Assistant; and Amy Swaim, Administrative Assistant to the City Manager.

Citizens' Forum

There was no one present for the Citizens' Forum.

2. Approval of the April 12, 2017, Minutes

Motion by Hunt, second by Jones, to approve the June 7 minutes as presented.
Motion carried unanimously.
3. 06.07.17 Financial Report

Land summarized the 2016 CRDC Annual Report.
4. 2017-2018 Proposed CRDC Budget

Land presented the 2017-2018 CRDC Budget. He outlined current and potential future projects and noted the CRDC is performing as intended.

Motion by Jones, second by Franklin, to approve the 2017-2018 CRDC Budget as presented.
5. Board President and Committee Report/General Discussion

President Tepper reminded the Board of the Celebrate Coppell event on July 1.
6. Adjournment

President Tepper adjourned the meeting at 7:15 PM.

Mark Tepper, President

Amy Swaim, Admin. Asst. to the City Manager