

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

### **Minutes**

## **Economic Development Committee**

Wednesday, October 3, 2018	6:00 PM	255 Parkway Blvd.
DON CARROLL	AARON STRAACH	
CHAIR	VICE CHAIR	
RYAN BURROUGHS	RAVI CHIVUKULA	
MIKE COLON	MAGGIE LUCAS	
DAVID NOVI	MANI RAVEENDRAN	
JEFF VARNELL	ADAM PHILLIPS	

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)

#### **Call To Order** 1.

Chairperson Don Carroll called the meeting to order at 6:13 p.m.

Present: Don Carroll, Aaron Stracch, Ravi Chivukula, Mike Colon, Mani Raveendran, Jeff Varnell

**ALTERNATE** 

Ellie Braxton-Leveen, Mindi Hurley, Director of Community Development, and

Ashley Owens, Recording Secretary were also present

2. Consider approval of the minutes for the May 2, 2018, meeting.

> A motion was made by Jeff Varnell, seconded by Mani Raveendran, to approve the minutes of May 2, 2018. The motion passed by unanimous vote.

3. Update on Economic Development Committee and Future Meetings.

> Mindi updated the group regarding the potential new charge that Council will present to the Economic Development Committee for 2019. All members that are up for reappointment, will be reappointed without an interview. Meetings will drop to quarterly, but members should hold the 1st wednesday of the

month time slot in case of a need to meet.

**4.** Discuss Strategic Plan and 2019 Work Plan.

Mindi informed the group that they will be meeting in November.

**5.** General discussion and update on commercial and industrial projects.

Nothing to report.

#### Adjournment

There being no further business before the Economic Development Committee, Chairperson Don Carroll adjourned the meeeting at 7:02 p.m.