



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Economic Development Committee

Wednesday, January 2, 2019

6:00 PM

255 Parkway Blvd.

DON CARROLL
CHAIR

AARON STRAACH
VICE CHAIR

MIKE COLON

MAGGIE LUCAS

DAVID NOVI

ADAM PHILLIPS

MANI RAVEENDRAN

JEFF VARNELL

Notice is hereby given that the Economic Development Committee of the City of Coppel, Texas, met on Wednesday, January 2, 2019 at 6 p.m. in the 2nd Floor Conference Room at Town Center, 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

1. Call To Order.

Chairperson Don Carroll called the meeting to order at 6:07 p.m.

Present: Don Carroll, Mike Colon, Maggie Lucas, David Novi, Jeff Varnell, Adam Phillips

Ellie Braxton-Leveen, Christie Greene, Mindi Hurley, Director of Community Development, and Kami McGee, Recording Secretary were also present.

2. Introduction of Committee Members.

Director, Mindi Hurley introduced the Committee Members.

3. Election of Officers.

A motion was made by Maggie Lucas, seconded by Jeff Varnell to nominate Don Carroll as Chair of the Economic Development Committee. The motion passed by unanimous vote.

A motion was made by Jeff Varnell, seconded by Maggie Lucas, to nominate

Aaron Straach as Vice Chair of the Economic Development Committee. The motion passed by unanimous vote.

4. Approval of Minutes: November 7, 2018

A motion was made by Maggie Lucas, seconded by Jeff Varnell, to approve the minutes of the November 7, 2018 meeting. The motion passed by unanimous vote.

5. Election of Coppell Economic Development Foundation, Inc. Members

Jeff Varnell, David Novi, Mike Colon, Adam Phillips, and Aaron Straach were elected to be members for the Coppell Economic Development Foundation, Inc.

6. Recap of 2018.

Mindi Hurley passed out a document listing the Economic Development Activity in 2018.

Mindi Hurley passed out a memo describing the Role of Technology in Redevelopment.

7. Discuss Strategic Plan - 2019 Action Plan.

The committee prioritized Action Plan items to develop their Strategic Plan for 2019.

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

Mindi Hurley updated the committee on the new Arts Center, Old Town Coppell, and items approved by City Council. She also discussed items going to Planning and Zoning.

Adjournment.

There being no further business before the Economic Development Committee Chairperson Don Carroll adjourned the meeting at 7:14 p.m.