COPPELL

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, October 21, 2019 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Mahbuba Khan Noah Webster President Vice President

Majid Husain Cliff Long
Secretary Boardmember

Thomas Dwyer Wes Mays
Boardmember Boardmember

The Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 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

Vice President Webster called the meeting to order at 6:34 pm.

Members present:

Thomas Dyer, Majid Husain, Cliff Long, Wes Mays, Noah Webster

2. Citizens' Forum

Vice President Webster advised that no one signed up to speak.

3. Consider approval of minutes: September 16, 2019

A motion was made by Boardmember Dwyer, seconded by Boardmember Long, that this agenda item be approved. The motion carried by an unanimous

vote.

4. Consider funding a purchase of two pianos from Collora Pianos of

Dallas, in the amount of \$67,565.00, for the Coppell Arts Center.

A motion was made by Boardmember Husain, seconded by Boardmember Long, that this agenda item be approved. The motion carried by an unanimous

vote.

	There being no further business to come before the CRDC Board, the meeting was adjourned at 7:45 pm.
Mahbuba Khan, P	resident
Prepared by:	
Cecilia Gandara,	Administrative Services Manager