

## City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## Future Oriented Approach to Residential Development (FOARD) Task Force

Tuesday, January 21, 2020 6:00 PM 255 E. Parkway Blvd

Maria Boccalandro Daniel Mirabal

Russell Cowdrey Mani Raveendran

Bart McElroy Peggy Quinn

Leslie McMurray

PRESENT: Maria Boccalandro, Russell Cowdrey, Bart McLeroy, Leslie McMurray, Daniel Mirabal, Mani Raveendran, and Peggy Quinn.

Also present were Karen Hunt, Mayor; Traci Leach, Deputy City Manager; Mindi Hurley, Director of Community Development; Kami McGee, Board Secretary; Matt Steer, Development Services Administrator; Shelby Pearcy, Associate City Attorney.

Notice is hereby given that the Future Oriented Approach to Residential Development Task Force will meet on Tuesday, January 21, 2020 at 6 p.m. in the 2nd Floor Conference Room at Town Center, 255 Parkway Blvd, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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

Regular Session (Open to the Public)

1. Call To Order.

Director Mindi Hurley, called the meeting to order at 6:02 PM.

2. Citizens' Appearance.

Director Hurley advised that no one signed up to speak at the Citizens' Appearance.

3. Introductions.

Mayor Karen Hunt, board members, and city staff went around the table and

introduced themselves.

4. Task Force Roles and Responsibilities and Charge.

Director Hurley and Mayor Hunt described the priorities, roles and responsibilites of the Future Oriented Approach to Residential Development (FOARD) Task Force.

5. 2020 Plan of Action Discussion.

Director Hurley discussed the plan of action for the board over the 2020 calendar year.

6. Future Meeting Dates.

The board decided that all future meetings will be the second Wednesday of the month, at 6:30 PM. The March 2020 meeting will be cancelled due to Spring Break holidays.

7. Description and Election of Officers.

A motion was made by Peggy Quinn, seconded by Mani Raveendran, to nominate Bart McLeroy as Chair and Leslie McMurray as Vice Chair of the 2020 FOARD Task Force. The motion passed unanimously, (7-0).

Adjournment.

There being no further business before the FOARD Taskforce, the meeting was adjourned at 6:53 PM.

## PUBLIC NOTICE STATEMENT FOR ADA COMPLIANCE

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. This publication can be made available in alternative formats, such as Braille or large print. Arrangements can be made by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

| Bart McLeroy, Chair         |  |
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| Kami McGee, Board Secretary |  |