



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, September 14, 2020

6:30 PM

Zoom

Jeff Donaldson
Chairperson

Todd Storch
Vice Chairperson

Aaron Anderson
Boardmember

Moshiul Arefin
Boardmember

Patrick Brandt
Boardmember

Ramesh Premkumar
Boardmember

Nancy Ludden
Alternate

Also present were Director of Enterprise Solutions Jerod Anderson, Deputy City Manager Vicki Chiavetta, Audio Visual Technician Julian Coleman and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, September 14, 2020 at 6:35 p.m. via Zoom.

Regular Session (Open to the Public)

1. Call To Order

Jeff Donaldson determined a quorum was present and called the meeting to order.

2. Citizens' Forum

No one sent in questions via phone or email.

3. Approve Minutes: August 31, 2020

Patrick Brandt motioned to approve the Minutes. The motion was seconded by Aaron Anderson. The motion was passed unanimously.

4. Board Review of Smart City Advisement Draft (Summation of 8-31-2020 Smart City Board Recommendations Discussion)

The board updated and discussed possible recommendations to bring to Council.

5. Update On New Smart City Board Member Interview Process

Interviews for the 2 vacant positions will be held October 8, 2020.

6. Adjournment

Jeff Donaldson ended the meeting at 7:25 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary