



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, December 7, 2020

6:30 AM

Zoom

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**Jeff Donaldson**  
Chairperson

**Todd Storch**  
Vice Chairperson

**Aaron Anderson**  
Boardmember

**Moshiul Arefin**  
Boardmember

**Patrick Brandt**  
Boardmember

**Ramesh Premkumar**  
Boardmember

**Nancy Ludden**  
Alternate

**Regular Session (Open to the Public)**

**1. Call To Order**

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

The Smart City Board met in Regular Session on Monday, December 4, 2020 at 6:32 p.m. via Zoom.

**2. Citizens' Forum**

A citizen anonymously submitted the question "I see there is a 5G tower close to New Tech? Is this safe for kids? Have there been any studies about all of this technology in our city?" The Board decided Jerod Anderson will research and contact the citizen with an answer.

**3. Approve Minutes: November 2, 2020**

Patrick Brandt motioned to approve the Minutes. The motion was seconded by Moshiul Arefin. The Minutes were approved unanimously.

**4. Update on New Board Members**

New members are Cailin Single and Erin Bogdanowicz.

**5. Trial Smart Portfolio Data Exploration: Climate Action, Adaptation and**

Renewable Energy

Jeff Donaldson presented to the Board data collection and research done for this Smart Portfolio topic.

6. Thoughts, Changes and Lessons Learned from Trial Data Exploration

The Board agreed the workload to present each Smart Portfolio is acceptable. Local experts may be part of the Smart Portfolio presentation.

7. 2021 Process and Smart Portfolio Data Exploration Volunteers

The Board discussed tentative 2021 schedule of presentation however it will be reassessed and updated next meeting. The Board also chose different portfolios to be the primary and secondary presenter.

FutureIQ Contract Recommendation

The Board decided to pull the FutureIQ agenda item for the next Council meeting.

9. Adjournment

Patrick Brandt motioned for adjournment. The motion was seconded by Nancy Ludden. Jeff Donaldson ended the meeting at 8:11 p.m.

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Jeff Donaldson, Chairman

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Tiffany Light, Secretary