



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, March 1, 2021

6:30 PM

Zoom

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**Todd Storch**  
**Chairperson**

**Aaron Anderson**  
**Vice Chairperson**

**Moshiul Arefin**  
**Board Member**

**Erin Bogdanowicz**  
**Board Member**

**Patrick Brandt**  
**Board Member**

**Ramesh Premkumar**  
**Board Member**

**Cailin Swingle**  
**Board Member**

**Nancy Ludden**  
**Alternate**

Aaron Anderson, Moshiul Arefin, Patrick Brandt, Ramesh Premkumar,  
Todd Storch, Erin Bogdanowicz, Cailin Single, and Nancy Ludden

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

#### **1. Call To Order**

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

The Smart Board met in Regular Session on Monday March 1, 2021 at 6:33 p.m. via Zoom.

#### **2. Citizens' Forum**

No one signed up.

#### **3. Discuss and Elect 2021 Board Chair**

The Board welcomed Cailin Swingle as a Board Member to replace Jeff Donaldson's term. Tiffany Light opened the floor for a decision to be made on the Vacant Chair position. Ramesh Premkumar motioned to open nominations to replace the Chair position. The motion was seconded by Patrick Brandt. The motion passed unanimously.

Tiffany Light opened the floor for nominations for the Chair position. Patrick Brandt motioned Todd Storch for the position of Chair. The motion was second by Ramesh Premkumar. Todd Storch accepted the nomination. The motion

passed unanimously.

Ramesh Premkumar motioned Aaron Anderson for the position of Vice Chair. The motion was seconded by Moshikul Arefin. Aaron Anderson accepted the nomination. The motion passed unanimously.

**4. Approve Minutes: January 4, 2021**

Cailin Swingle name has been misspelled but will be corrected going forward. Cailin Swingle motioned to approve the Minutes. Patrick Brandt seconded the motion. The Minutes were approved unanimously.

**5. Review Open Meetings and how the board will interact**

Tiffany Light and Jerod Anderson answered any of the Board's questions about the Open Meetings act. Jerod Anderson recommended the Board using Roberts Rules of Order as a procedural guide for the meetings.

**6. Review Smart City Framework and Recommendations**

Todd Storch reviewed the Smart City Framework. The Board made recommendations for going forward.

**7. Discuss Agenda for April meeting**

Aaron Anderson and Ramesh Premkumar will present their findings on the Climate Action, Adaptation and Renewable Energy. Jerod will bring to the meeting the prioritization based on the work that the City/Council is needing. The Board will then decide to continue with Climate Action, Adaptation and Renewable Energy or move on the next portfolio.

**8. Discuss Smart Meter leak detection**

Jerod Anderson discussed the benefits of the Smart Meter leak detection from the recent snow storm.

**9. Adjournment**

Patrick Brandt motioned to adjourn. Ramesh Premkumar seconded the motion. The Board approved to adjourn at 8:18 p.m.