



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Economic Development Foundation

Thursday, May 20, 2021

10:00 AM

Zoom Meeting

JAVIER CABREJOS

KAM SHAMS

AARON KENNARD

JEFF ROLLER

AARON STRAACH

PRESENT: Aaron Straach, Kam Shams, Aaron Kennard, and Jeff Roller

ABSENT: Javier Cabrejos

Also present were Mindi Hurley, Director of Community Development; and Kami McGee, Board Secretary.

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Notice was given that the Economic Development Foundation met on Thursday, May 20, 2021 at 10:00 a.m., via Zoom Meeting.

As authorized by Section 551.127, of the Texas Government Code, one or more Foundation members or employees may attend this meeting remotely using videoconferencing technology.

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 following requirements have been suspended by the governor:

1. A quorum of the Council/Board/Commission need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the Council/Board/Commission will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

This meeting is closed to in person attendance by the public to reduce the spread of COVID-19. A temporary suspension of the Open Meetings Act to allow telephone or video conference of public meetings has been granted by Texas Governor Greg Abbott. Letters and emails may be submitted by the citizens of the City or other party of interest to express his or her opinion concerning this agenda or other general comments to the Foundation. Comments will be read into the record during the Citizens Appearance portion of the meeting. Letters should be addressed to the City of Coppell Economic Development Department, 255 Parkway Boulevard, Coppell, TX 75019, by email to ED@coppelltx.gov, or by calling the Economic Development Department at 972-304-3677.

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

Regular Session (Open to the Public)

1. Call to Order.

President, Aaron Straach, called the meeting to order at 10:06 a.m.

2. Citizens' Appearance.

President, Aaron Straach, advised that no one signed up to speak at Citizen's Appearance.

3. Consider approval of the December 21, 2020 Economic Development Foundation meeting minutes.

A motion was made by Jeff Roller, seconded by Kam Shams, to approve the minutes as written. The motion passed unanimously, (4-0)

4. Election of Officers.

A motion was made by Kam Shams, seconded by Aaron Straach, to maintain the same officers as previously elected; Aaron Straach as President, Javier Cabrejos as Vice President, and Kam Shams as Secretary.

The motion passed unanimously, (4-0)

5. Discuss and consider adopting a Resolution ratifying the actions of the President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2020.

A motion was made by Jeff Roller, seconded by Aaron Straach to adopt a Resolution ratifying the actions of the President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2020. The motion unanimously, 4-0.

6. Consider and authorize the President to negotiate and execute a Purchase and Sale Agreement, and any and all necessary agreements and instruments related thereto, with the City of Coppell for the purchase of Lot 3R, Block D of the Old Town Addition, approximately 0.196 acres of land for the resale of such property to Gary and Michele Cramer for the development of a retail store and residence.

A motion was made by Aaron Straach, seconded by Jeff Roller, to execute the Purchase and Sale Agreement. The motion unanimously, 4-0.

7. **Adjournment.**

There being no further business before the Economic Development Foundation, President, Aaron Straach, adjourned the meeting at 10:21 a.m.

Board President, Aaron Straach

Board Secretary, Kami McGee