



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, June 7, 2021

6:30 PM

2nd Floor Conference Room

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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

Also present were Director of Enterprise Solutions Jerod Anderson and City Secretary Ashley Owens.

The Smart City Board of the City of Coppel met in Regular Called Session on Monday, June 7, 2021 at 6:30 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas.

Regular Session (Open to the Public)

**1. Call To Order**

Vice Chair Aaron Anderson called the meeting to order, determined that a quorum was present and convened into the Regular Session at 6:36 p.m.

**2. Citizens' Forum**

Vice Chair Aaron Anderson advised the Board that no one signed up to speak.

**3. Approve Minutes: April 5, 2021.**

A motion was made by Board member Patrick Brandt, seconded by Board member Moshiul Arefin, that this agenda item be approved. The motion passed by an unanimous vote.

**4. Overview/Discussion to define a recommendation for the Climate Action, Adaptation & Renewable Energy portfolio.**

The Board discussed possible building certification for new building and recertification of existing buildings.

Discussion ensued by the Board regarding the agenda item.

5. Determine two board leads for Connected Homes & Businesses (Smart Buildings) portfolio.

Board members Moshiul Arefin and Patrick Brandt volunteered to be the leads for Connected Homes & Businesses (Smart Buildings) portfolio.

6. Discuss agenda for next meeting.

Discussion ensued between Board members.

7. Discussion regarding future meeting dates.

Discussion ensued between Board members.

8. **Adjournment**

There being no further business before the Smart City Board, the meeting was adjourned at 7:54 p.m.

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Chairperson

ATTEST:

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Board Secretary