



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, October 4, 2021

7:00 PM

255 Parkway Blvd

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

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

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 purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Chairperson Todd Storch determined a quorum was present, the meeting was called to order and convened into the Regular Session at 7:02 p.m.

2. Citizens' Forum

Chairperson Todd Storch advised the Board that no one signed up to speak.

3. Approve Minutes: September 13, 2021.

A motion was made by board member Cailin Swingle, seconded by Patrick Brandt that this agenda item be approved. The motion passed unanimously.

4. Overview and discussion to define a recommendation for the Connected Homes & Businesses (Smart Buildings) portfolio.

Discussion included reviewing the final recommendations based on

challenges, opportunities, and sample cases illustrating the purpose to connect homes and businesses. The Board continued to define boundaries and the scope of the recommendation as well as the benefit to the City (why).

A motion was made by board member Patrick Brandt to approve the final recommendations as discussed, seconded by board member Cailin. The motion passed unanimously.

5. Discussion to select the next portfolio and board leads.

Confirming bullet points gathered for Pillar 4 By board members Cailin Swingle and Erin Bogdanowics.

6. Discussion regarding agenda for next meeting.

Finalize the presentation.

7. Discussion regarding future meeting dates.

Next meeting is October 25th at 7:00 p.m. There will not be a meeting in November.

8. **Adjournment**

A motion was made by Chairperson Todd Storch, seconded by board member Patrick Brandt, that the meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 8:38 p.m.

Chairperson

Attest:

Board Secretary