



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, October 25, 2021

7:00 PM

255 Parkway Blvd

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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

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 Regular Session at 7:06 p.m.

**2. Citizens' Forum**

No one signed up to speak.

**3. Approve Minutes: October 4, 2021**

A motion was made by board member Patrick Brandt, seconded by Moshiul Arefin that the minutes be approved. Motion passed unanimously.

**4. Receive a debrief of the Smart City Conference.**

Director of Enterprise Solutions Jerod Anderson briefed the board on the Smart

Cities Connect Conference, an event that pushes and prods and gets real about city challenges and opportunities.

5. Discuss and review the presentation.

The board reviewed the drafted powerpoint presentation and discussed changes as well as time limit for the presentation.

6. Discussion regarding agenda for next meeting.

Consider compiling the group's learning and research to hand off to the next set of board members.

7. Discussion regarding future meeting dates.

There will be no meeting in November. The next meeting will be held on December 6, 2021.

#### **Adjournment**

A motion was made by board member Ramesh Premkumar, seconded by Erin Bogdanowics, that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:02 p.m.

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**Chairperson**

**Attest:**

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**Board Secretary**