

## Minutes

# Future Oriented Approach to Residential Development (FOARD) Task Force

Wednesday, September 21,	2022	6:30 PM	255 E. Parkway Blvo
	2nd Fl	oor Conference Room	
	Peggy Quinn Chair	Kamesh Subbarao Vice Chair	
	Russell Cowdrey	Kimberly Grubb	
	Seung Hong	Monica Panda	
	Yvonne	Silva	
	Peggy Quinn, Vice Ch Monica Panda and Yvo	aair, Kamesh Subbarao, Russell Cowdrey, onne Silva.	
ABSENT: Seung I	long		
•	• ·	or of Community Development; Matt Steer, nd Vandana Sayegh, Board Secretary.	
Regular Called Se	ession at 6:30 p.m. on	sk Force of the City of Coppell, Texas, me Wednesday, September 21, 2022, in the 2i r, 255 Parkway Boulevard, Coppell, Texas	nd
As authorized by	Section 551 071(2) of	the Texas Government Code, this meeting	may

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 City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

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

Regular Session (Open to the Public)

1. Call to Order

Chair, Peggy Quinn, called the meeting to order at 6:30pm

### 2. Citizens' Appearance

Chair, Peggy Quinn, stated that no one signed up for Citizen's Appearance.

3.

Consider approval of the July 13, 2022, FOARD Task Force meeting minutes.

Attachments: FOARD Meeting Minutes-7-13-22.pdf

A motion was made by Kimberly Grubb to approve the meeting minutes and seconded by Vice Chair, Kamesh Subbarao. The motion was passed unanimously, (6-0)

#### 4. Potential Independent Living Proposal at NW corner of Canyon and N Coppell Roads

Development Services Administrator, Matt Steer introduced representatives from Integrated Real Estate Group: Andrew Chapin, Trevor Armstrong and Paul Milosevich. Mr. Chapin, along with Mr. Armstrong and Mr. Milosevic briefed Task Force and answered questions on a proposal for development of an Independent Living Complex.

#### 5. Coppell Village Business Plan Discussion

Board discussed Village Business Plan, and research found for various components.

## 6. Discussion regarding Joint Meeting with Smart City Board and P&Z Commission

Mindi Hurley, Director of Community Development stated that joint meeting agenda items will be discussed at a future date.

#### 7. Boards & Commissions Process

Mindi Hurley, Director of Community Development updated the members on application dates and attendance policy.

#### 8. Future Meetings Discussion

The Task Force discussed future agenda items.

## 9. Adjournment

There being no further business before the FOARD Task Force, Chair, Peggy Quinn, adjourned the meeting at 8:28 p.m.

FOARD Task Force Chair, Peggy Quinn

Board Secretary, Vandana Sayegh