

City of Keller

Economic Development Board Meeting Minutes

Keller Town Hall 1100 Bear Creek Parkway Keller, TX 76248 817-743-4000 www.cityofkeller.com

Monday, October 21, 2024

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the Keller Economic Development Board to order at 6:02 pm.

The following board members were present:

Armin Mizani

Ashley Hernandez

Bassel Korkor

Bev Dixon

Bob Stephenson

Kingsley Fregene

Loren Whitten

Administrative personnel present were:
Aaron Rector, Interim City Manager
Mary Culver, Economic Development Director
Melanie Boykins, Economic Development Specialist

B. EXECUTIVE SESSION

- Section 551.087, Texas Government Code Deliberation Regarding Economic Development Negotiations.
 - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.
 - a. 8849 Davis Boulevard, Suite 100 & 200

C. MINUTES

- 1. <u>Consider the approval of the minutes of the regular meeting of the Economic Development Board on September 16, 2024.</u>
 - Mr. Bob Stephenson moved to approve the minutes as presented. Mrs. Ashley

Hernandez seconded, and the motion passed unanimously.

D. NEW BUSINESS

- 1. Consider a Life Safety Grant Program Policy and make a recommendation to City Council.
 - Mr. Bassel Korkor moved to recommend the Life Safety Grant Program Policy to City Council as presented. Mr. Bob Stephenson seconded, and the motion passed unanimously.
- 2. Consider a Chapter 380 Economic Development Incentive Request for the expansion of Acquario Italian Seafood located at 8849 Davis Boulevard, Suite 100 & 200, Keller, TX 76248.

Applicant withdrew request.

E. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development Update.

Mrs. Mary Culver provided the Economic Development Board with an update which included new business openings, businesses coming soon, closed businesses, ongoing commercial developments, the status on updates being made to Keep It In Keller website, and updates regarding the marketing plan.

F. ADJOURN

Mr.	Bassel	Korkor	moved	to	adj	ourn	the	me	eting,	Mr.	Bob	Stephenson	seconded,
and the motion passed unanimously. The meeting adjourned at 7:11 pm.													

Chairperson	
Staff Liaison	
Staff Liaison	