

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, May 15, 2023

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 6:01 PM.

The following board members were present:

Mayor Armin Mizani Councilman Tag Green Bassel Korkor Nate Bernklau Clay Starling Bob Stephenson Ashley Hernandez Jim Fletcher Loren Whitten

Administrative personnel present were:
Mark R. Hafner, City Manager
Mary Culver, Economic Development Director
Siale Langi, Economic Development Specialist

B. MINUTES

1. Consider the approval of the minutes of the regular meeting on April 17, 2023.

Mr. Bob Stephenson motioned to approve the minutes as presented. Mr. Nate Bernklau provided a second and the motion passed unanimously.

C. DISCUSSION

1. Receive an update on the Facade Improvement Grant program and discuss processes related to the application, review, and award of approved requests.

Mrs. Mary Culver presented the board with a year to date report of the Facade Improvement Grant program to review approved grant requests and current budget. Board members discussed recent successes of the program and its positive effects on surrounding areas. The board also reviewed their role recommending applications and requested that the criteria or "Considerations" portion of the policy be made available during discussion so members can clearly articulate their reasoning behind recommending a request for approval or denial.

E. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development Update.

Mrs. Mary Culver provided board members with an economic development update which included new business announcements and openings, business retention, recruitment, and expansion efforts, and status updates on upcoming and ongoing commercial developments.

F. ADJOURN

Councilman Tag Green motioned to adjourn the meeting, Mr. Clay Starling seconded and the motion passed unanimously. The meeting was adjourned at 6:50 PM.

	n	Chairperso
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