

# **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, August 16, 2021

## **REGULAR MEETING 6:00 P.M.**

### A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 6:00 p.m.

The following Board Members were present:
Mayor Armin Mizani
Councilwoman Sheri Almond
Becky Haskin
Jeff Plant
Matt Matthews
Steve Shrum

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

#### **B. MINUTES**

1. Consider the approval of the minutes of the regular meeting on June 21, 2021.

Mrs. Becky Haskin motioned to approve the minutes as presented. Councilwoman Sheri Almond seconded, and the motion passed unanimously.

#### **C. NEW BUSINESS**

 Consider a City of Keller Facade Improvement Grant request for 130 Hill Street, Bldg B, Keller, TX 76248.

Mr. Siale Langi presented the \$10,000 grant request for eligible projects which include power washing, scraping, and painting the exterior and the replacement of the wooden deck with a weather resistant decking system. The total cost of the project has been quoted at \$10,680.49.

Mayor Armin Mizani motioned to recommend approval of the of the application for up to fifty-percent (50%) of the total eligible project costs. Mrs. Becky Haskin seconded and the motion passed unanimously.

#### D. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development update.

Mrs. Mary Culver provided board members with an economic development update which included new business openings, business recruitment and retention efforts, business relocations, and status updates on businesses and current commercial developments.

# E. ADJOURN

Councilwoman Sheri Almond motioned to adjourn the meeting, Mrs. **Becky** seconded and the motion passed unanimously. The meeting was adjourned at 6:42 p.m.

Chairperson	 	 _
Ondirperson		
Staff Liaison		