

City of Keller Economic Development Board Agenda

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

B. EXECUTIVE SESSION

- 1. <u>Section 551.087, Texas Government Code Deliberation Regarding Economic Development Negotiations.</u>
 - (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>

<u>Attachments:</u> 9.16.24 Meeting Minutes (Draft)

D. NEW BUSINESS

- 1. Consider a Life Safety Grant Program Policy and make a recommendation to City Council.
- 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.

E. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development Update.

F. ADJOURN

CITY OF KELLER MISSION STATEMENT

We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, service and innovation.

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Thursday, October 17, 2024 at 5:00 P.M.

Mary M. Culver, Economic Development Director

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.