

City of Keller Economic Development Board Agenda

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

Monday, September 18, 2023

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

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. 137 East Hill Street
 - b. 957 Keller Parkway
- 2. Adjourn into Open Meeting.
- 3. Action on Executive Session Items 1a and 1b if necessary.

C. MINUTES

1. Consider the approval of the minutes of the regular meeting on August 21, 2023.

<u>Attachments:</u> 8.21 Meeting Minutes (Draft)

D. NEW BUSINESS

 Consider a City of Keller Façade Improvement Grant request for 136 E Hill Street, Keller, TX 76248.

<u>Attachments:</u> 136 Hill St Facade Grant Application

 Consider a City of Keller Façade Improvement Grant request for 126 E Taylor Street, Keller, TX 76248.

Attachments: 126 Taylor FIG Application

3. Consider a City of Keller Façade Improvement Grant request for 413 Keller Parkway, Keller, TX 76248.

<u>Attachments:</u> 413 Keller Pkwy - FIG Application

4. <u>Consider a City of Keller Façade Improvement Grant request for 137 E Hill Street, Keller, TX 76248.</u>

Attachments: Houghton Horns FIG Application

E. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development Update.

F. EXECUTIVE SESSION

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G. 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, September 14, 2023 at 5:30 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.