



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 17, 2021

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Councilwoman Sheri Almond called the meeting to order at 6:04 p.m.

The following Board Members were present:

Councilwoman Sheri Almond
Becky Haskin
Michael Mitchell
Bob Stephenson
Greg Kocian,
Steve Shrum, Advisory Member
Bassel Korkor, Alternate

Administrative personnel present were Mark Hafner, City Manager, Mary Culver, Economic Development Director, and Siale Langi, Economic Development Consultant.

B. MINUTES

1. [Consider the approval of the minutes of the regular meeting on April 19, 2021.](#)

Mr. Bob Stephenson motioned to approve the minutes as presented. **Mrs. Becky Haskin** seconded, and the motion passed unanimously.

C. OLD BUSINESS

1. [Consider a resolution amending the City of Keller Façade Improvement Grant Program Policy approved by Resolution No. 4037, on September 18, 2018, by amending the policy criteria and process of the Façade Improvement Grant Program.](#)

Mrs. Mary Culver presented an update to the City of Keller Façade Improvement Matching Grant Policy for consideration. Changes to the policy include:

- Reducing cost proposal requirement to one contractor.
- Removing requirement for a cost proposal from a Keller business and including it as a consideration for approval and fund allocation.
- Removing the matching component of the grant and including it as a consideration for approval and fund allocation.
- Increasing the maximum grant award to \$10,000.
- Reducing the permanent fixture of the improvements to 24 months.

-Removing the requirement of contractor qualification forms for those already registered with the city.

-Increasing eligible improvements to include landscaping and art.

Mr. Mike Mitchell motioned to approve the update to the Façade Improvement Matching Grant Policy as presented, Mr. Greg Kocian seconded and the motion passed unanimously.

D. ADMINISTRATIVE COMMENTS

1. [Receive and 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

Mr. Greg Kocian motioned to adjourn the meeting, Mrs. Becky Haskin seconded and the motion passed unanimously. The meeting was adjourned at 6:36 p.m..

Chairperson

Staff Liaison