

City of Keller

Keller Development Corporation Meeting Minutes

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

Tuesday, May 11, 2021

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the Regular Meeting of the Keller Development Corporation to order at 6:01 P.M.

The following members of the Board of Directors were present:

Mayor Armin Mizani

Council Member Sheri Almond

Council Member Ross McMullin

Board Member Erin Pfarner

Board Member Karen Lucis

Board Member Richard Sanchez

Council Member Chris Whatley was absent.

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, and Director of Administrative Services Aaron Rector.

B. MINUTES

1. <u>Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, April 13, 2021.</u>

A motion was made by Council Member Sheri Almond, seconded by Board Member Karen Lucis, to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, July 13, 2021. The motion carried unanimously.

C. NEW BUSINESS

1. <u>Consider approval of the Fiscal Year 2021-2022 Keller Development Corporation Annual Budget.</u>

Director of Community Services Cody Maberry and Director of Administrative Services Aaron Rector gave a presentation relating to the Fiscal Year 2021-2022 Keller Development Corporation Annual Budget.

A motion was made by Board Member Erin Pfarner, seconded by Council Member Sheri Almond, to approve the Fiscal Year 2021-2022 Keller Development Corporation Annual Budget. The motion carried unanimously.

Council Member Sheri Almond mentioned that she would like the Keller Development Corporation and the Parks and Recreation Board to explore splash pad options.

D. ADJOURN

Mayor Armin Mizani thanked Board Member Karen Lucis for her service on the Keller Development Corporation, and wished her luck with her upcoming move.

A motion was made by Board Member Richard Sanchez, seconded by Council Member Ross McMullin, to adjourn the meeting at 6:40 P.M. The motion carried unanimously.

