



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 18, 2020

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Councilwoman Sheri Almond called the meeting to order at 6:00 p.m.

The following Board Members were present:

Bob Stephenson
Jeffrey Plant
Michael Mitchell
Steve Shrum, Advisory Member
Bassel Korkor, Alternate

Administrative personnel present were Mark Hafner, City Manager, Trina Zais, Director of Public Services and Economic Development and Mary Meier, Economic Development Coordinator.

Guests present included Trey Grant, applicant for item C-1.

B. MINUTES

1. [Consider approval of the minutes of the regular meeting on March 16, 2020.](#)

Mr. Michael Mitchell motioned to approve the minutes as presented. Mr. Jeffrey Plant seconded and the motion passed unanimously.

C. NEW BUSINESS

1. [Consider a resolution approving a Chapter 380 Economic Development Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with Albert "Trey" Grant III of The Well Church Keller, owner of property located at 129 Pecan Street, Keller, TX 76248 for a City of Keller Façade Improvement Matching Grant.](#)

Ms. Mary Meier presented the request.

Mr. Bob Stephenson motioned to recommend approval of the request to City Council, with the clarification of making payment upon verified completion of the facade work rather than holding payment until internal building improvements are complete and up to city code. Mr. Mike Mitchell seconded and the motion passed unanimously.

D. ADMINISTRATIVE COMMENTS

1. [Receive Economic Development update.](#)

Mrs. Trina Zais provided board members with an economic development update which included information on the ad hoc COVID-19 task force and the Keller - Beyond the Mask fundraising campaign for business' economic recovery.

E. ADJOURN

Mr. Bob Stephenson motioned to adjourn the meeting, Mr. Michael Mitchell seconded and the meeting was adjourned at 6:58 P.M.

Chairperson

Staff Liaison

DRAFT