



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, March 20, 2023

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 6:01 PM.

The following Board Members were present:

Mayor Armin Mizani
Jim Fletcher
Bassel Korkor
Nate Bernklau
Loren Whitten
Kingsley Fregene
Bev Dixon
Ashley Hernandez (arrived at 6:20 PM)

Administrative personnel present were:
Mark R. Hafner, City Manager
Mary Culver, Economic Development Director
Siale Langi, Economic Development Specialist

B. MINUTES

1. [Consider the approval of the minutes of the regular meeting on February 20, 2023.](#)

Mr. Loren Whitten motioned to approve the minutes as presented. **Mr. Nate Bernklau** seconded, and the motion passed unanimously.

C. NEW BUSINESS

1. [Consider an update to the City of Keller Economic Development Strategic Work Plan.](#)

Economic Development Director, Mrs. Mary Culver, presented an update to the Economic Development Strategic Work Plan for the remainder of the 2023 calendar year.

Mr. Loren Whitten motioned to approve the item as presented. **Mr. Nate Bernklau** seconded and the motion passed unanimously.

2. [Consider a City of Keller Façade Improvement Grant request for 200 S Main Street, Keller, TX 76248.](#)

Items C-2 and C-3 were presented before action was simultaneously taken on both requests.

Mr. Siale Langi presented the \$10,000 grant request for eligible improvements which include: washing, scraping, and painting the exterior of the building white with black trim around the windows; painting the metal awnings and their components black to match the trim; replacement of the metal coping on the roof line which will match the black trim; replacing exterior doors; installing exterior lights and planting fixtures. The total estimated cost of all grant eligible facade improvements is \$25,435.

Mr. Nate Bernklau motioned to recommend approval as presented, Mrs. Ashley Hernandez seconded and the motion passed unanimously.

3. [Consider a City of Keller Façade Improvement Grant request for 234 S Main Street, Keller, TX 76248.](#)

Mr. Siale Langi presented the \$10,000 grant request for eligible improvements which include: removal of cedar wood siding and travertine tile to be replaced with hardie board colonial siding. Light gray paint will be applied to the new siding with white accents on the window trims. Seven windows will also be replaced. A metal rail, which will be painted black, will be installed on the existing concrete ramp along with concrete steps leading to the doors on the south side of the building. The total estimated cost of all grant eligible facade improvements is \$53,335.

Mr. Nate Bernklau motioned to recommend approval as presented, Mrs. Ashley Hernandez seconded and the motion passed unanimously.

D. ADMINISTRATIVE COMMENTS

1. [Receive an Economic Development Update.](#)

Mrs. Mary Culver provided board members with an economic development update which included new business openings, business retention, recruitment, and expansion efforts, business relocations, and status updates on coming and ongoing commercial developments.

E. ADJOURN

Mr. Bassel Korkor motioned to adjourn the meeting, Mr. Nate Bernklau seconded and the motion passed unanimously. The meeting was adjourned at 6:59 PM.

Chairperson

Staff Liaison

DRAFT