

# City of Keller Economic Development Board Agenda

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

Monday, December 20, 2021

# KELLER ECONOMIC DEVELOPMENT BOARD ORIENTATION 5:00 P.M.

A quorum of Keller Economic Development Board Members may be present.

### **REGULAR MEETING 6:00 P.M.**

#### A. CALL TO ORDER

#### **B. MINUTES**

1. Consider the approval of the minutes of the Joint Meeting of the Keller City Council & Economic Development Board on October 18, 2021.

Attachments: 10.18 Joint Meeting Minutes (Draft)

2. Consider the approval of the minutes of the regular meeting on November 15, 2021.

Attachments: 11.15 Regular Meeting Minutes (Draft)

### **C. NEW BUSINESS**

1. <u>Consider an update to the City of Keller Comprehensive Policy on Economic Development Incentives.</u>

Attachments: Incentive Policy Update Clean Draft

Incentive Policy Update Redline Draft

## D. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development update.

#### E. 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 Monday, December 20, 2021 at 5:00 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.