City of Keller

Keller Development Corporation

Meeting Minutes

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

Thursday, November 30, 2023

REGULAR MEETING 3:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 3:03 P.M.
The following Board Members were present:
Mayor Armin Mizani, Council Member Shannon Dubberly, Mayor Pro Tem Ross McMullin, Board Member Sean Atendido, Board Member Felix Mira, City Manager Mark Hafner, Director of Finance Aaron Rector, Director of Community Services Cody Maberry and Assistant City Secretary Argieree Sutton.
The following Board Members were absent:
City Council Member Chris Whatley and Board Member Craig Norton.

B. NEW BUSINESS

1. Review and give recommendation for the Guaranteed Maximum Price for the improvements to the Keller Sports Park.

A presentation over the Sport Park Construction Project was given by Director of Community Services Cody Maberry and Director of Finance Aaron Rector. Staff answered questions from the Keller Development Corporation Board about funding, interest rate, refinancing, pay off time frames, fund balance for future projects, splash pads, and project bids.
Keller Development Corporation Board recommended approval by the City Council to adopt the project cost for the Keller Sports Park Improvements.
A motion was made by Mayor Armin Mizani and seconded by Mayor Pro Tem Ross McMullin.

C. ADJOURN

Mayor Armin Mizani adjourned the meeting at 3:22 P.M.

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Chairperson

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Staff Liaison