

City of Keller Economic Development Board Agenda

Monday, December 16, 2024

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

B. EXECUTIVE SESSION

1. <u>Section 551.087</u>, <u>Texas Government Code - Deliberation Regarding Economic</u> <u>Development Negotiations</u>.

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

a. 551 Keller Parkway, Keller, TX 76248

C. MINUTES

1. <u>Consider the approval of the minutes of the regular meeting of the Economic Development</u> <u>Board on October 21, 2024.</u>

Attachments: KEDB Minutes Oct 21 2024

D. WORK SESSION

1. <u>Discuss updating the City of Keller Economic Development Strategic Business Plan in 2025.</u>

E. NEW BUSINESS

1. <u>Consider Chapter 380 Economic Development Incentive Request for JRTR Investments</u> <u>LLC.</u>

F. ADMINISTRATIVE COMMENTS

1. <u>Receive an Economic Development update.</u>

G. 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 16, 2024 at 6:00 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.