



City of Keller
Economic Development Board
Agenda

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

Monday, October 21, 2019

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

B. MINUTES

1. [Consider approval of the minutes of the regular meeting on September 16, 2019.](#)

Attachments: [Draft Meeting Minutes 9.16.19](#)

C. EXECUTIVE SESSION

1. Section 551.087, Texas Government Code - Deliberation Regarding Economic Development Negotiations.

(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. Project Phoenix at 1807 Keller Parkway, Keller, TX 76248

2. Adjourn into Open Meeting.

D. NEW BUSINESS

1. [Consider Chapter 380 Economic Development Incentive Request for Project Phoenix located at 1807 Keller Parkway, Keller, TX 76248.](#)

E. PRESENTATION

1. [Receive a presentation on the 2019 City of Keller Annual Broker's Luncheon.](#)

F. ADMINISTRATIVE COMMENTS

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

G. ADJOURN

**CITY OF KELLER
MISSION STATEMENT**

Our mission is to support a vibrant community of high quality neighborhoods, thriving businesses and natural beauty by setting the standard for excellence in municipal efficiency, 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 Friday, October 18, 2019 at 5:00 P.M.

Mary K. Meier, Economic Development Coordinator

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.