



City of Keller
Economic Development Board
Meeting Minutes

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

Wednesday, April 24, 2024

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the Keller Economic Development Board meeting to order at 6:03 p.m.

The following Board Members were present:

Mayor Armin Mizani
Councilman Tag Green
Mr. Jim Fletcher
Mr. Kingsley Fregene
Mr. Bassel Korkor
Mr. Loren Whitten
Mr. Steve White
Ms. Bev Dixon

Administrative personnel present were:

Aaron Rector, Interim City Manager
Mary Culver, Economic Development Director

B. EXECUTIVE SESSION

Mayor Armin Mizani recessed the Keller Economic Development Board Meeting so that the Board could meet in an Executive Session in accordance with State Law.

Mayor Armin Mizani called the Board Meeting back to order.

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.

1. [401 Golden Triangle Blvd.](#)

C. NEW BUSINESS

- 1. [Consider the approval of the minutes of the Regular Meeting of the Economic Development Board on December 18, 2023.](#)

Mr. Bassel Korkor motioned to approve the Minutes of the December 18, 2023 Economic Development Board Meeting. **Mr. Nate Bernklau** seconded, and the motion passed unanimously.

- 2. [Consider a City of Keller Façade Improvement Grant request for Café Medi, 129 Olive Street, Keller, TX 76248](#)

Mrs. Mary Culver presented the \$10,000 grant request for eligible improvements for Café Medi, which included: replacing the deck/patio, landscaping and replacing lamp posts.

Mr. Bassel Korkor motioned to recommend approval of the Façade Improvement Grant request for Café Medi. **Mr. Steve White** seconded and the motion passed unanimously.

- 3. [Consider Chapter 380 Economic Development Incentive Request for a project located at 401 Golden Triangle Blvd., Keller, TX 76248.](#)

Mayor Armin Mizani motioned to recommend approval of the Economic Development Incentive request for the project located at 401 Golden Triangle Blvd. **Mr. Steve White** seconded the motion and it passed unanimously.

D. ADMINISTRATIVE COMMENTS

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

Mrs. Mary Culver provided the Economic Development Board with an update which included upcoming events, new business openings, recruitment and expansion efforts, upcoming City Council considerations, and status updates on upcoming commercial developments.

E. ADJOURN

Chairperson

Staff Liaison