



# City of Keller

## Economic Development Board

### Agenda

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

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Monday, April 18, 2022

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

#### A. CALL TO ORDER

#### B. MINUTES

1. [Consider the approval of the minutes of the regular meeting on February 21, 2022.](#)

**Attachments:** [Draft Minutes KEDB Meeting 2.21.pdf](#)

#### 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 Orion at 1280 and 1300 North Main Street, Keller, TX 76248.](#)

2. [Adjourn into Open Meeting](#)

#### D. WORK SESSION

1. [Receive an informational presentation on the North Main Street Overlay District.](#)
2. [Discuss potential updates to the City of Keller Economic Development Strategic Business Plan.](#)

**Attachments:** [Resolution No. 4149 - 2019 ED Strategic Plan Update](#)

#### E. NEW BUSINESS

1. [Consider Chapter 380 Economic Development Incentive Request for Project Orion located at 1280 and 1300 North Main Street, Keller, TX 76248.](#)

2. [Consider a City of Keller Façade Improvement Grant request for 120 E Hill Street, Keller, TX 76248.](#)

**Attachments:** [120 E Hill - FIG Application](#)

## F. ADMINISTRATIVE COMMENTS

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

## 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 Thursday, April 14, 2022 at 5:00 P.M.*

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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.***