

## **City of Keller**

# **Economic Development Board Meeting Minutes**

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

Monday, April 17, 2023

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

#### A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 6:01 PM.

The following board members were present:

Mayor Armin Mizani

Nate Bernklau

Kingsley Fregene

Loren Whitten

Bob Stephenson

Bev Dixon

Clay Starling

Jim Fletcher

Ashley Hernandez

**Bassel Korkor** 

Administrative personnel present were:

Mary Culver, Economic Development Director

Siale Langi, Economic Development Specialist

#### B. MINUTES

1. Consider the approval of the minutes of the regular meeting on March 20, 2023.

Mr. Bob Stephenson motioned to approve the minutes as presented. Mr. Clay Starling provided a second and the motion passed unanimously.

#### C. NEW BUSINESS

1. Consider a City of Keller Façade Improvement Grant request for 139 Olive Street, Keller, TX 76248.

Mr. Siale Langi presented the \$10,000 grant request for eligible improvements which include: landscaping, installation of permanent fixtures, and a gate. The total estimated cost of all grant eligible facade improvements is \$11,968.66.

Board member Ashley Hernandez submitted the grant request as the owner of the subject property and recused herself from voting.

Mr. Bob Stephenson motioned to approve the item as presented. Mr. Nate Bernklau seconded and the motion passed unanimously.

#### D. ADMINISTRATIVE COMMENTS

1. Receive an Economic Development Update.

Mrs. Mary Culver provided board members with an economic development update which included new business announcements and openings, business retention, recruitment, and expansion efforts, and status updates on upcoming and ongoing commercial developments.

The board also reviewed and briefly discussed the Keep It In Keller visitor analytics reports provided by the social media and website platforms.

#### E. ADJOURN

Mr. Bassel Korkor motioned to adjourn the meeting, Mr. Bob Stephenson seconded and the motion passed unanimously. The meeting was adjourned at 6:46 PM.

Note	
Chairperson	
Staff Liaison	