



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, November 15, 2021

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the meeting to order at 6:00 p.m.

The following Board Members were present:

Mayor Armin Mizani
Councilwoman Sheri Almond
Jeff Plant
Bassel Korkor
Becky Haskin
JoAnn Malone
Matt Matthews
Greg Kocian (arrived at 6:11 p.m.)

Administrative personnel present were:

Mark R. Hafner, City Manager
Mary M. Culver, Economic Development Director
Siale Langi, Economic Development Specialist

B. MINUTES

1. [Consider the approval of the minutes of the regular meeting on August 16, 2021.](#)

Mrs. Becky Haskin motioned to approve the minutes with the correction of a spelling error. Jeff Plant seconded, and the motion passed unanimously.

C. WORK SESSION

1. [Discuss potential updates to the City of Keller Comprehensive Policy on Economic Development Incentives.](#)

Mrs. Mary Culver gave a presentation regarding updates to the incentive policy including the removal of the Neighborhood Empowerment Zones; Old Town Keller Facade Improvement Matching Grant; potential removal or update to Fast Track Permitting and the removal of language not recognized by the State of Texas regarding local incentives. Additions to the proposed update include: Equipment Purchase; Lease/Loan Guarantee, Sales, Lease or Exchange of land or buildings; Employment related incentives; support for

state and federal incentives; authorization for KEDB to review and make recommendations on incentive requests; the clarification of goals and objectives, establishing general eligibility; prioritization of TIRZ No. 2 for incentive investments; minimum performance requirements beyond sales tax revenues; applicability matrix; performance agreement provisions; recapture options and general updates to the application and administrative procedures to better serve applicants.

D. DISCUSSION

1. [Discuss possible amendment to the Unified Development Code relating to Food Trucks and Mobile Vending Units.](#)

Mrs. Mary Culver gave a presentation regarding the proposed addition to the Unified Development Code regarding Food Trucks.

E. ADMINISTRATIVE COMMENTS

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

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

F. ADJOURN

Chairperson

Staff Liaison