

# City of Keller Economic Development Board Agenda

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

Monday, January 13, 2025

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

#### A. CALL TO ORDER

#### **B. EXECUTIVE SESSION**

- 1. <u>Section 551.087, Texas Government Code Deliberation Regarding Economic Development Negotiations.</u>
  - (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. 777 Chisholm Trail and 150 Bear Creek Parkway

#### C. MINUTES

1. <u>Consider the approval of the minutes of the regular meeting of the Economic Development Board on December 16, 2024.</u>

Attachments: KEDB Minutes Dec 16 2024

#### D. NEW BUSINESS

 Consider a Chapter 380 Economic Development Program Agreement request from FLEXD Development, owner of approximately 10.72 acres at 777 Chisholm Trail and 150 Bear Creek Pkwy.

#### **E. ADMINISTRATIVE COMMENTS**

- 1. February 2025 meeting date change.
- 2. Receive an Economic Development update.

#### F. 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, January 9, 2025 at 5:00 P.M.

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.