



**City of Keller**  
**Economic Development Board**  
**Meeting Minutes**

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

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**Monday, January 13, 2025**

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

**A. CALL TO ORDER**

Councilman Tag Green called the Keller Economic Development Board to order at 6:01 p.m.

The following board members were present:

Ashley Hernandez  
Bev Dixon  
Bob Stephenson  
Jim Fletcher  
Justin Sadler  
Kingsley Fregene  
Nate Bernklau  
Steven White  
Tag Green

Administrative personnel present were:

Aaron Rector, City Manager  
Mary Culver, Economic Development Director  
Melanie Boykins, Economic Development Specialist

**B. EXECUTIVE SESSION**

Councilman Tag Green recessed the Keller Economic Development Board meeting at 6:02 p.m. so that the board could meet in and Executive Session in accordance with state law.

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. 777 Chisholm Trail and 150 Bear Creek Parkway](#)

Councilman Tag Green adjourned the Executive Session at 6:57 p.m. and returned to the open meeting.

## C. MINUTES

1. [Consider the approval of the minutes of the regular meeting of the Economic Development Board on December 16, 2024.](#)

**Attachments:** [KEDB Minutes Dec 16 2024](#)

Mr. Bob Stephenson moved to approve the minutes as presented. Mrs. Ashley Hernandez seconded, and the motion passed unanimously.

## D. NEW BUSINESS

1. [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.](#)

Mr. Steven White motioned to recommend approval as presented. Mr. Bob Stephenson seconded, and the motion passed unanimously.

## E. ADMINISTRATIVE COMMENTS

1. [February 2025 meeting date change.](#)

Mrs. Mary Culver informed the board that the February meeting will take place on February 24, 2025 at 6:00 p.m.

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

Mrs. Mary Culver provided the Economic Development Board with an update which included new business openings, businesses coming soon, closed businesses, ongoing commercial developments, the status of updates being made to Keep It In Keller website, and updates regarding the marketing plan.

## F. ADJOURN

Councilman Tag Green adjourned the meeting at 7:17 pm.

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Chairperson

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Staff Liaison