



City of Keller
Keller Development Corporation
Meeting Minutes

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

Friday, July 1, 2022

SPECIAL MEETING 3:30 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the Keller Development Corporation Meeting to order at 3:32 P.M.

The following members of the Board of Directors were present:

Mayor Armin Mizani
Council Member Shannon Dubberly
Council Member Ross McMullin
Board Member Erin Pfarner
Board Member Craig Norton
Board Member Sean Atendido

Council Member Chris Whatley was absent.

The following members of City staff were present: City Manager Mark Hafner, City Secretary Kelly Ballard, Director of Community Services Cody Maberry, and Director of Administrative Services Aaron Rector.

B. MINUTES

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, November 9, 2021.](#)

A motion was made by Board Member Erin Pfarner, seconded by Council Member Ross McMullin, to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, November 9, 2021. The motion carried unanimously.

C. NEW BUSINESS

1. [Consider approval of the Fiscal Year 2022-2023 Keller Development Corporation Annual Budget.](#)

Director of Community Services Cody Maberry and Director of Administrative Services gave a presentation relating to the Fiscal Year 2022-2023 Keller Development Corporation Annual Budget.

Discussion was held relating to the Town Hall water feature, possible splash pads, and park improvements.

Board Member Erin Pfarner gave an update to the Corporation relating to Parks and Recreation Board recent discussions and actions.

A motion was made by Erin Pfarner, seconded by Ross McMullin, to approve the Fiscal Year 2022-2023 Keller Development Corporation Annual Budget with amendments to remove "Town Hall" from "Town Hall Water Feature", and to remove "Bear Creek" from "Bear Creek Park Improvements".

The motion carried unanimously.

D. ADJOURN

Mayor Armin Mizani adjourned the meeting at 5:08 P.M.

Chairperson

Staff Liaison

DRAFT