



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 19, 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
Becky Haskin
Michael Mitchell
Jeffrey Plant
Bob Stephenson
Greg Kocian, Chamber of Commerce Rep
Matt Matthews, Advisory Member
Steve Shrum, Advisory Member
Bassel Korkor, Alternate
Joann Malone, Alternate

Administrative personnel present were Mark Hafner, City Manager, Mary Meier Culver, Economic Development Director, and Siale Langi, Economic Development Consultant.

B. PRESENTATION

1. [Receive a presentation on Tax Increment Reinvestment Zone #2 proposal.](#)

C. MINUTES

1. [Consider the approval of the minutes of the regular meeting on January 18, 2021.](#)

Mrs. Becky Haskin motioned to approve the as presented. Mr. Jeffrey Plant seconded, and the motion passed unanimously.

D. NEW BUSINESS

1. [Consider a resolution approving a Chapter 380 Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government code, and pursuant to the City's Economic Development Policy, with Leslie Faris of Pickled Picasso, owner of property located at 110 Taylor Street, Keller, Texas, for a City of Keller Façade Improvement Matching Grant; and authorizing the City Manager to execute documents relating thereto on behalf of the City of Keller, Texas..](#)

Mrs. Becky Haskin motioned to approve with a condition that the applicant be notified of possible changes to the Façade Improvement Matching Grant. Mr. Jeffrey Plant seconded and the motion passed unanimously.

E. WORK SESSION

1. [Discuss the City of Keller Façade Improvement Matching Grant Policy.](#)

F. ADMINISTRATIVE COMMENTS

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

G. ADJOURN

Mr. Bob Stephenson motioned to adjourn the meeting, Mrs. Becky Haskin seconded and the motion passed unanimously. The meeting was adjourned at 8:52 PM

Chairperson

Staff Liaison