



City of Keller

Economic Development Board

Agenda

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

Monday, June 21, 2021

REGULAR MEETING 6:00 PM

A. CALL TO ORDER

B. MINUTES

1. [Consider the approval of the minutes of the regular meeting on May 17, 2021.](#)

Attachments: [KEDB Meeting Minutes - May 17, 2021](#)

C. EXECUTIVE SESSION

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. Project Guadalupe at 455 Keller Parkway, Keller, TX 76248

2. Adjourn into Open Meeting

D. NEW BUSINESS

1. [Consider Chapter 380 Economic Development Incentive Request for Project Guadalupe located at 455 Keller Parkway, Keller, TX 76248](#)

E. WORK SESSION

1. [Discuss the City of Keller Comprehensive Policy of Guidelines and Criteria for Economic Development Incentives.](#)

Attachments: [Resolution No. 3460](#)
[ED Incentives Application](#)

F. ADMINISTRATIVE COMMENTS

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

G. 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 Friday, June 18, 2021 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.