



**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 18, 2021**

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**REGULAR MEETING 5:00 P.M.**

**A. CALL TO ORDER**

Mayor Armin Mizani called the meeting to order at 5:00 p.m.

The following Board Members were present:

Mayor Armin Mizani  
Councilwoman Sheri Almond  
Becky Haskin  
Jeffrey Plant  
Bob Stephenson  
Steve Shrum, Advisory Member

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

**B. MINUTES**

[Consider the approval of the minutes of the regular meeting on September 21, 2020.](#)

**Mrs. Becky Haskin motioned to approve the minutes as presented. Mr. Bob Stephenson seconded and the motion passed unanimously.**

**C. PRESENTATION**

1. [Receive a presentation on the results of the 2020 Restaurant & Retail Survey.](#)

Acting Director of Economic Development Mary Culver gave a presentation regarding the results of the Economic Development 2020 Restaurant and Retail Survey and plans for the Economic Development Department to utilize the results going forward.

2. [Receive an update on the City of Keller Façade Improvement Matching Grant Program.](#)

Acting Director of Economic Development Mary Culver gave an update on the Façade Improvement Matching Grant Program and its utilization over the past five years.

**D. NEW BUSINESS**

1. [Consider an update to the City of Keller Façade Improvement Matching Grant Policy.](#)

Acting Director of Economic Development Mary Culver presented an update to the Facade Improvement Matching Grant Policy. The board discussed the merits of those updates and identified other opportunities to be included.

**Mrs. Becky Haskin motioned to table the item for one month. Councilwoman Sheri Almond seconded and the motion passed unanimously.**

2. [Consider an update to the City of Keller Economic Development Strategic Work Plan.](#)

Acting Director of Economic Development Mary Culver presented an update to the Economic Development Strategic Work Plan for the 2021 calendar year.

**Mrs. Becky Haskin motioned to approve the item as presented. Mr. Jeff Plant seconded and the motion passed unanimously.**

### E. ADMINISTRATIVE COMMENTS

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

Acting Director of Economic Development Mary Culver provided board members with an economic development update which included new business openings, business recruitment and retention efforts, business relocations and status updates on businesses and current commercial developments.

### F. ADJOURN

**Mr. Bob Stephenson motioned to adjourn the meeting, Mrs. Becky Haskin seconded and the motion passed unanimously. The meeting was adjourned at 6:40 p.m.**

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Chairperson

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Staff Liaison