

KELLER DEVELOPMENT CORPORATION  
November 13, 2018

The Regular Meeting of the Board of Directors of the Keller Development Corporation was held on Tuesday, November 13, 2018, at Keller Town Hall, 1100 Bear Creek Parkway, Keller, Texas.

The following members of the Keller Development Corporation were present:

Mayor Pat McGrail  
Council Member Tag Green  
Council Member Mitch Holmes  
Board Member Erin Pfarner

Administrative personnel present were Mr. Mark Hafner, City Manager, Mrs. Kelly Ballard, Secretary, and Mr. Cody Maberry, Director of Community Services.

A. CALL THE MEETING TO ORDER

The Regular Meeting of the Keller Development Corporation was called to order by Mayor Pat McGrail at 6:37 P.M.

B. MINUTES

1. Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, June 12, 2018.

Board Member Erin Pfarner made a motion to approve minutes of the Regular Meeting of the Keller Development Council Member Tag Green seconded the motion. The motion carried unanimously.

C. NEW BUSINESS

1. Consider a recommendation for Matching Funds Program with the Keller Youth Association.

Mr. Cody Maberry, Director of Community Services, gave a presentation relating the request for a Matching Funds Program grant by the Keller Youth Association.

Discussion was held by the Board of Directors.

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Council Member Mitch Holmes made a motion and Board Member Erin Pfarner seconded the motion, to approve the recommendation for a Matching Funds Program grant with the Keller Youth Association. The motion carried unanimously.

D. ADJOURN:

The Regular Meeting was adjourned at 7:02 P.M. by a motion made by Board Member Erin Pfarner, seconded by Council Member Tag Green.

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CHAIRPERSON

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SECRETARY