

## **City of Keller**

# Keller Development Corporation Meeting Minutes

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

**Tuesday, June 11, 2019** 

#### **REGULAR MEETING 6:00 P.M.**

#### A. CALL TO ORDER

Mayor Pat McGrail called the Regular Meeting of the Keller Development Corporation to order at 6:00 P.M.

The following members of the Board of Directors were present:

Chairperson Pat McGrail

**Board Member Tag Green** 

**Board Member Karen Lucis** 

**Board Member Richard Sanchez** 

The following City Staff members were present:

City Manager Mark Hafner

City Secretary Kelly Ballard

Director of Administrative Services Aaron Rector

Director of Community Services Cody Maberry

Parks Construction Manager Gary Davis

#### **B. MINUTES**

1. <u>Consider approval of the minutes of the Regular Meeting of the Keller Development</u> Corporation on Tuesday, February 12, 2019.

Board Member Tag Green made a motion to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, February 12, 2019. Board Member Karen Lucis seconded the motion. The motion carried unanimously.

#### C. NEW BUSINESS

1. <u>Consider approval of the Fiscal Year 2019-2020 Keller Development Corporation Annual Budget.</u>

Director of Community Services Cody Maberry and Director of Administrative Services Aaron Rector gave a presentation relating to the Fiscal Year 2019-2020 Keller Development Corporation Annual Budget. Discussion was held by the Board of Directors.

The Board of Directors unanimously approved the Fiscal Yeat 2019-2020 Keller Development Corporation Annual Budget.

### D. ADJOURN

Board Member Richard Sanchez made a motion to adjourn the meeting at 6:53 P.M. Board Member Karen Lucis seconded the motion. The motion carried unnanimously.

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Chairperson

Staff Liaison

