

*MINUTES OF A REGULAR MEETING
KELLER ECONOMIC DEVELOPMENT BOARD*

June 17, 2019

A. CALL TO ORDER – Mayor Pat McGrail

A regular meeting of the Keller Economic Development Board was called to order at 6:00 p.m. by Mayor Pat McGrail with the following members present:

Members present:

Pat McGrail
Derek Anthony
Greg Kocian
Bob Stephenson
Becky Haskin
Michael Mitchell
Sandra Heaslet – Alternate
Jeffery Plant – Alternate

Staff present included:

Mark Hafner, City Manager
Trina Zais, Director of Public Services & Economic Development
Mary Meier, Economic Development Coordinator
Isabelle Dominguez, Economic Development Intern

B. MINUTES

1. Consider approval of the minutes for the regular meeting on March 18, 2019.

Mrs. Becky Haskin motioned to accept the minutes as presented. Mr. Michael Mitchell seconded and the motion passed unanimously.

C. NEW BUSINESS

1. Consider an update to the City of Keller Economic Development Strategic Business Plan.

Mrs. Trina Zais presented a brief overview of the 2019 update to the City of Keller Economic Strategic Business Plan. Mrs. Becky Haskin motioned to adopt the 2019 update to the City of Keller Economic Development Strategic Business Plan as presented. Mr. Michael Mitchell seconded and the motion passed unanimously.

2. Receive Economic Development Update.

Mrs. Trina Zais 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.

D. ADJOURN

Mr. Bob Stephenson motioned to adjourn the meeting, Mr. Greg Kocian seconded and the motion passed unanimously. Mayor Pat McGrail adjourned the meeting at 6:50 p.m.

DRAFT