



City of Keller

Economic Development Board

Meeting Minutes

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

Monday, October 21, 2019

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Pat McGrail called the meeting to order at 6:04 p.m.

The following Board Members were present:

Mayor Pat McGrail
Councilwoman, Sheri Almond
Greg Kocian
Derek Anthony
Becky Haskin
Matt Matthews, Advisory Member
Steve Shrum, Advisory Member
Sandra Heaslet, Alternate

Administrative personnel present were Mark Hafner, City Manager, Trina Zais, Director of Public Services and Economic Development and Mary Meier, Economic Development Coordinator.

One guest was present, being Mr. Philip Maxwell.

B. MINUTES

1. [Consider approval of the minutes of the regular meeting on September 16, 2019.](#)

Mrs. Becky Haskin motioned to approve the minutes as presented. Mr. Greg Kocian seconded and the motion passed unanimously.

C. EXECUTIVE SESSION

Mayor Pat McGrail recessed the meeting at 6:07 p.m. to allow the Keller Economic Development Board to meet in Executive Session accordance with State Law.

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 Phoenix at 1807 Keller Parkway, Keller, TX 76248

2. Adjourn into Open Meeting.

Mayor Pat McGrail reconvened the meeting at 6:36 p.m.

D. NEW BUSINESS

1. [Consider Chapter 380 Economic Development Incentive Request for Project Phoenix located at 1807 Keller Parkway, Keller, TX 76248.](#)

Mrs. Becky Haskin motioned to recommend approval of the Chapter 380 Agreement with Project Phoenix to City Council. Mrs. Sheri Almond seconded the motion. Mr. Greg Kocian abstained from the vote. The vote passed unanimously.

E. PRESENTATION

1. [Receive a presentation on the 2019 City of Keller Annual Broker's Luncheon.](#)

Mrs. Trina Zais presented an event summary of the 2019 City of Keller Annual Broker's Luncheon.

F. ADMINISTRATIVE COMMENTS

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

Mrs. Trina Zais provided board members with an economic development update which included an overview of the 2019 International Economic Development Council Annual Conference, business recruitment and retention efforts, and status updates on businesses and current commercial developments.

G. ADJOURN

Mr. Greg Kocian moved to adjourn the meeting, Mrs. Becky Haskin seconded and the motion passed unanimously. Mayor Pat McGrail adjourned the meeting at 7:05 p.m.

Chairperson

Staff Liaison

DRAFT