



**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, March 16, 2020**

---

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

**A. CALL TO ORDER**

Mayor Pat McGrail called the meeting to order at 6:01 p.m.

The following Board Members were present:

Council Member, Sheri Almond  
Jeffrey Plant  
Bob Stephenson  
Becky Haskin  
Steve Shrum, Advisory Member  
Bassel Korkor, Alternate

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

**B. EXECUTIVE SESSION**

**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 Denali at 137 East Hill Street, Keller, TX 76248.**

**2. Adjourn into Open Meeting.**

Mayor Pat McGrail adjourned the executive session into open meeting at 6:25 P.M.

**C. MINUTES**

1. [Consider approval of the minutes of the regular meeting on January 20, 2020.](#)

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

**D. PRESENTATION**

1. [Receive a presentation on Tax Increment Financing and Public Improvement District financing structures.](#)

Mrs. Trina Zais presented general information on the process of TIF and PID financing structures.

**E. NEW BUSINESS**

1. [Consider Chapter 380 Economic Development Incentive Request for Project Denali located at 137 East Hill Street, Keller, TX 76248.](#)

This item was presented and discussed by the board in executive session.

Mr. Bob Stephenson motioned to recommend approval of the incentive request to City Council. Mrs. Becky Haskin seconded and the motion passed unanimously.

**F. ADMINISTRATIVE COMMENTS**

1. [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.

**G. ADJOURN**

Mrs. Becky Haskin motioned to adjourn the meeting. Mr. Bob Stephenson seconded and the motion passed unanimously. Mayor Pat McGrail adjourned the meeting at 7:12 P.M.

---

Chairperson

---

Staff Liaison