



# City of Keller

## Economic Development Board

### Meeting Minutes

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Monday, August 17, 2020

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

#### **A. CALL TO ORDER**

Mayor Pat McGrail called the meeting to order at 6:00 p.m.

The following Board Members were present:

Mayor Pat McGrail  
Councilwoman Sheri Almond  
Jeffrey Plant  
Bob Stephenson  
Becky Haskin  
Matt Matthews, Advisory Member  
Steve Shrum, Advisory Member  
Bassel Korkor, Alternate

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

#### **B. MINUTES**

1. [Consider approval of the minutes of the regular meeting on May 18, 2020.](#)

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

#### **C. ADMINISTRATIVE COMMENTS**

[Receive an 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. In addition, upcoming changes in the economic development department were presented. Mrs. Trina Zais announced her resignation from her position with the City and that Mary Meier would be the Acting Economic Development Director upon her departure.

**D. ADJOURN**

Mr. Bob Stephenson motioned to adjourn the meeting, Mrs. Becky Haskin seconded and the motion passed unanimously. The meeting was adjourned at 6:37 p.m.

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Chairperson

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Staff Liaison