



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 9, 2020

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Council Member Sheri Almond called the Regular Meeting of the Board of Directors of the Keller Development Corporation to order at 6:04 P.M.

The following members of the Board of Directors were present:

Council Member Tag Green (arrived at 6:19 P.M.)

Council Member Sheri Almond

Board Member Erin Pfarner

Board Member Karen Lucis

Board Member Richard Sanchez

Mayor Pat McGrail and Council Member Mitch Holmes were absent.

The following City staff members were present: City Manager Mark Hafner, City Secretary Kelly Ballard, and Director of Community Services Cody Maberry, and Director of Administrative Services Aaron Rector.

B. MINUTES

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, March 10, 2020.](#)

A motion was made by Board Member Erin Pfarner, seconded by Board Member Richard Sanchez, to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, March 10, 2020. The motion carried unanimously.

C. NEW BUSINESS

1. [Consider approval of the Fiscal Year 2020-2021 Keller Development Corporation Annual Budget.](#)

Director of Community Services Cody Maberry and Director of Administrative Services Aaron Rector gave a presentation relating to the Fiscal Year 2020-2021 Keller Development Corporation Annual Budget.

A motion was made by Council Member Tag Green, seconded by Board Member Karen Lucis, to approve the Fiscal Year 2020-2021 Keller Development Corporation Annual Budget. The motion carried unanimously.

D. ADJOURN

Council Member Sheri Almond adjourned the Regular Meeting at 6:45 P.M.

Chairperson

Staff Liaison

DRAFT