



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, October 13, 2020

REGULAR MEETING 6:00 P.M., ROOM 106

A. CALL TO ORDER

Mayor Pat McGrail called the Regular Meeting of the Board of Directors of the Keller Development Corporation to order at 6:00 P.M.

The following members of the Board of Directors were present:

Mayor Pat McGrail
Council Member Mitch Holmes
Board Member Erin Pfarner
Board Member Karen Lucis
Board Member Richard Sanchez

Council Member Sheri Almond and Council Member Tag Green were absent.

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

B. MINUTES

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, July 14, 2020.](#)

A motion was made by Board Member Karen Lucis, seconded by Council Member Mitch Holmes, to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, July 14, 2020. The motion carried unanimously.

C. OLD BUSINESS

1. [Discuss a Matching Grant Application with the Keller Lacrosse Association.](#)

Keller Lacrosse Association President Mr. Sean Meskill, gave a presentation relating to Lacrosse in Keller and the history of the Keller Lacrosse Association. Mr. Meskill expressed the association's desire for a permanent lacrosse field at the Keller Sports Park and approval of a matching grant application.

Director of Community Services Cody Maberry explained the requirements and process for the matching grant program. The location for the lacrosse field was identified at the Keller Sports Park.

Board Member Erin Pfarner made a motion to approve the Matching Grant Application with the Keller Lacrosse Association with a notation to look further into parking for the field. Board Member Richard Sanchez seconded. The motion carried unanimously.

D. ADJOURN

A motion was made by Board Member Erin Pfarner, seconded by Board Member Karen Lucis, to adjourn the Meeting at 6:37 P.M. The motion carried unanimously.

Chairperson

Staff Liaison