

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, July 9, 2019

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

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

The following members of the Board of Directors were present:

Chairperson Pat McGrail

Board Member Mitch Holmes (arrived at 6:11 P.M.)

Board Member Sheri Almond

Board Member Erin Pfarner

Board Member Karen Lucis

Board Member Richard Sanchez

The following City Staff members were present:

City Manager Mark Hafner

City Secretary Kelly Ballard

Director of Community Services Cody Maberry

Mayor Pro Tem Sean Hicks was also in attendance

B. MINUTES

1. <u>Consider approval of the minutes of the Regular Meeting of the Keller Development</u> Corporation on Tuesday, June 11, 2019.

Attachments: 061119 KDC Minutes.pdf

Board Member Richard Sanchez made a motion to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, June 11, 2019. Board Member Erin Pfarner seconded the motion. The motion carried unanimously.

C. NEW BUSINESS

1. Receive a presentation from Keller Youth Association.

Attachments: KYA Update 2019

Mr. Mark Morgan, Keller Youth Association presented an update on the Keller Youth Association.

D. ADJOURN

Board Member Erin Pfarner made a motion to adjourn the meeting at 6:56 P.M. Board Member