City of Keller

Keller Development Corporation

Meeting Minutes

Tuesday, March 10, 2020

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Council Member Tag Green called the Regular Meeting of the Board of Directors of the Keller Development Corporation to order at 6:07 P.M.

The following members of the Board of Directors were present:
Council Member Tag Green
Council Member Sheri Almond
Board Member Karen Lucis
Board Member Richard Sanchez

Mayor Pat McGrail, Council Member Mitch Holmes, and Board Member Erin Pfarner 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, November 12, 2019.

   Attachments: 111219 Minutes

   A motion was made by Board Member Karen Lucis, seconded by Council Member Sheri Almond, to approve the minutes from the Tuesday, November 12, 2019 Regular Meeting of the Keller Development Corporation. The motion carried unanimously.

C. NEW BUSINESS

1. Discuss a Matching Grant Application with the Keller Lacrosse Association.

   Attachments: Keller Lacrosse Association 2020

   KDC Matching Grant Presentation 2020

   Director of Community Services Cody Maberry gave a brief presentation relating to a Matching Grant Application from the Keller Lacrosse Association. Discussion was held by the Board of Directors.

   A motion was made by Board Member Richard Sanchez, seconded by Board Member

Karen Lucis, to table the item to a future Keller Development Corporation meeting. The motion carried unanimously.

D. ADJOURN

A motion was made by Board Member Karen Lucis, seconded by Council Member Sheri Almond, to adjourn the meeting at 6:56 P.M. The motion carried unanimously.

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Chairperson

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Staff Liaison