



# 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)

---

Monday, May 18, 2020

---

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

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

Councilwoman Sheri Almond called the meeting to order at 6:00 p.m.

The following Board Members were present:

Bob Stephenson

Jeffrey Plant

Michael Mitchell

Steve Shrum, Advisory Member

Bassel Korkor, Alternate

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

Guests present included Trey Grant, applicant for item C-1.

#### **B. MINUTES**

1. [Consider approval of the minutes of the regular meeting on March 16, 2020.](#)

Mr. Michael Mitchell motioned to approve the minutes as presented. Mr. Jeffrey Plant seconded and the motion passed unanimously.

#### **C. NEW BUSINESS**

1. [Consider a resolution approving a Chapter 380 Economic Development Agreement, pursuant to Chapter 380 of the Texas Local Government Code, and pursuant to the City's Economic Development Policy, with Albert "Trey" Grant III of The Well Church Keller, owner of property located at 129 Pecan Street, Keller, TX 76248 for a City of Keller Façade Improvement Matching Grant.](#)

Ms. Mary Meier presented the request.

Mr. Bob Stephenson motioned to recommend approval of the request to City Council, with the clarification of making payment upon verified completion of the facade work rather than holding payment until internal building improvements are complete and up to city code. Mr. Mike Mitchell seconded and the motion passed unanimously.

**D. ADMINISTRATIVE COMMENTS**

1. [Receive Economic Development update.](#)

Mrs. Trina Zais provided board members with an economic development update which included information on the ad hoc COVID-19 task force and the Keller - Beyond the Mask fundraising campaign for business' economic recovery.

**E. ADJOURN**

**Mr. Bob Stephenson motioned to adjourn the meeting, Mr. Michael Mitchell seconded and the meeting was adjourned at 6:58 P.M.**

---

Chairperson

---

Staff Liaison