



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, April 13, 2021

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER

Mayor Armin Mizani called the Regular Meeting of the Board of Directors of the Keller Development Corporation to order at 6:02 P.M.

The following members of the Board of Directors were present:

Mayor Armin Mizani
Council Member Sheri Almond
Council Member Ross McMullin
Board Member Richard Sanchez

Council Member Chris Whatley, Board Member Erin Pfarner and Board Member Karen Lucis were absent.

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

The following members from the Parks and Recreation Board were in attendance: Thomas Hixson, Jenilee Harwell, and Judy Sether.

B. MINUTES

1. [Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, October 13, 2020.](#)

A motion was made by Council Member Sheri Almond, seconded by Board Member Richard Sanchez, to approve the minutes of the Regular Meeting of the Keller Development Corporation on October 13, 2020 as written. The motion carried unanimously.

NEW BUSINESS

1. [Discuss the Fiscal Year 2021-2022 Keller Development Corporation Annual Budget.](#)

Director of Community Services Cody Maberry gave a presentation regarding the Keller Development Corporation Annual Budget for Fiscal Year 2021-2022. He reviewed the Corporation's Capital Improvement Projects budgeted through Fiscal Year 2024-25. Discussion was held by the Board regarding the planned improvements.

The Board gave staff direction to move forward with the Corporation's budget for Fiscal

Year 2021-2022 as presented.

C. ADJOURN

A motion was made by Board Member Richard Sanchez, seconded by Council Member Sheri Almond, to adjourn the meeting at 6:32 P.M. The motion carried unanimously.

Chairperson

Staff Liaison