

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 19, 2013
911 WINSKOTT ROAD, BENBROOK, TEXAS
A quorum of the Benbrook City Council may be in attendance at this meeting

WORK SESSION 6:30 P.M.
CENTRAL CONFERENCE ROOM

1. Discuss items on Agenda
2. Staff Briefing on Development and Marketing Activities (time permitting)
 - a. Cassco Land project
 - b. Benbrook Blvd. construction and marketing
 - c. Benbrook Blvd. restaurant site
 - d. Hawkins Business Center
 - e. Transfer of Logo
 - f. Other business recruitment activities (incl. Grocery stores)

REGULAR MEETING 7:00 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. MINUTES**
 - A. Approve Minutes of January 22, 2013, Regular Meeting
- III. ACTION ITEMS – None**
- IV. DIRECTOR'S REPORT - None**
- V. PRESENTATIONS BY BOARD OF DIRECTORS- None**
- VI. INFORMAL CITIZEN COMMENTS -** State Law prohibits any deliberation of or formal action regarding items presented in informal citizens comments. The BEDC Board of Directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting
- VII. ADJOURNMENT**

WORK SESSION
(Immediately following BRP GP, LLC MANAGERS meeting):

- 1. Strategic Planning continued**
 - a. Review of Mission Statement**
 - b. Vision of Future Success**
 - c. Develop Goals, Objectives, Strategies and Projects**
(time permitting)

The Benbrook Economic Development Corporation Board of Directors reserves the right to convene in Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

Section 551.071, Consultation with City Attorney
Section 551.072, Deliberation regarding real property
Section 551.073, Deliberation regarding gifts and donations
Section 551.087, Deliberation regarding economic development negotiations

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.
