

AGENDA  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, MAY 20, 2013  
911 WINSOTT 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  
Discuss items on Agenda

1. Staff Briefing on Development and Marketing Activities (time permitting)
  1. Cassco Land project
  2. Benbrook Blvd. construction and marketing
  3. Benbrook Blvd. restaurant site
  4. Hawkins Business Center
  5. 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

- I. Approve Minutes Of March 18, 2013

Documents: [REGULAR MEETING MINUTES 3-18-2013.PDF](#)

III. ACTION ITEMS

- I. A. Consider Request To Refinance Railroad Controls Property Loan

Documents: [REFINANCE RAILROAD CONTROL LOAN REPORT.PDF](#)

- I. B. Consider N3 Limited Partnership Transfer To Benbrook EDC

Documents: [N3 TRANSFER TO BENBROOK EDC REPORT.PDF](#), [RETAIL PAD SITE.PDF](#), [TRANSFER AND ASSIGNMENT OF INTEREST OF N3 DEVELOPMENT TO BEDC TGS 2 15 13.PDF](#)

IV. DIRECTOR'S REPORT

V. PRESENTATIONS BY BOARD OF DIRECTORS

VI. INFORMAL CITIZEN COMMENTS

VII. ADJOURNMENT

## Work Session

**1. Continued discussion on Strategic Plan update**

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.**