

**AGENDA  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, JUNE 17, 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)
  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. A. Approve Minutes Of May 20, 2013 Regular Meeting

Documents: [REGULAR MEETING MINUTES 5-20-2013.PDF](#)

III. ACTION ITEMS

- I. A. Approval Of Proposal By LCOMM Marketing To Assist In Preparing Marketing Materials For November ICSC Convention

Documents: [LCOMM JUNE 17 2013.PDF](#)

- II. B. Approval Of Proposal For Engineering Services By Barron, Stark & Swift For 8501 Benbrook Blvd.

Documents: [CORNERSTONE JUNE 17 2013.PDF](#), [CORNERSTONE ACCESS LETTER \(S\) 6 6 2013.PDF](#)

IV. DIRECTOR'S REPORT

- I. A. Vacancy In Place 2 And Schedule For New Appointment
- II. B. TEDC Certificate Of Achievement For Economic Excellence For 2012

Documents: [COMBINED CERT AND PROGRAM.PDF](#)

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 on any item on the Agenda 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.