

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 15, 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

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. 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 June 17, 2013 Regular Meeting

Documents: [REGULAR MEETING MINUTES 6-17-2013.PDF](#)

III. ACTION ITEMS

- I. A. Oath Of Office Place 2 Board Of Directors

- I. B. Approve Proposal By LCOMM Marketing To Assist In Preparing Marketing Materials For November ICSC Convention

Documents: [LCOMM JULY 15 2013.PDF](#), [LCOMM BENBROOK EDC - TEXAS ICSC AND BEYOND.PDF](#)

- I. C. Consider Transfer Of Assets From Benbrook Realty Partners To Benbrook EDC

Documents: [BRP ASSET TRANSFER JULY 17 2013.PDF](#), [DEED WITHOUT WARRANTY.PDF](#)

- II. D. Approve 2013 Strategic Plan

- III. E. Consider Cornerstone Diversified Letter Of Intent Extension - 8501 Benbrook Blvd.

Documents: [CORNERSTONE EXTENSION JULY 15 2013.PDF](#), [CORNERSTONE LOI EXTENSION LETTER 7-9-2013.PDF](#)

IV. DIRECTOR'S REPORT

- I. A. Update Status Of LCOMM Campaign Marketing Building A Better Benbrook Boulevard

Documents: [LCOMM BENBROOK JULY NEWSLETTER FINAL \(3\).PDF](#)

V. PRESENTATIONS BY BOARD OF DIRECTORS

VI. INFORMAL CITIZEN COMMENTS

VII. ADJOURNMENT

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

WORK SESSION

1. Initial review of 2013-14 Budget

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.