

**AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 19, 2013
911 WINSCOTT 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. 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 July 15, 2013, Regular Meeting

Documents: [REGULAR MEETING MINUTES 7-15-2013.PDF](#)

III. ACTION ITEMS

- A. Approve FY2013-14 Budget

Documents: [FY2013-14 PROPOSED BUDGET, AUGUST 19, 2013.PDF](#), [BUDGET 2013 8-6-2013.PDF](#)

- B. Approve Strategic Plan

Documents: [STRATEGIC PLAN.PDF](#), [EDC STRATEGIC PLAN 2013.PDF](#)

- C. Approve LCOMM Proposal For ICSC Booth - Dallas, Texas

Documents: [TEXAS IDEA EXCHANGE PROPOSAL, AUGUST 19, 2013 LCOMM.PDF](#), [COPY OF TEXAS ICSC BUDGET \(LCOMM\).PDF](#)

IV. DIRECTOR'S REPORT

- A. Review NW Winscott/I-20 Real Estate Closing

V. PRESENTATIONS BY BOARD OF DIRECTORS

None

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

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.

