

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 16, 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. Other business recruitment activities (incl. Grocery store)

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

- I. CALL TO ORDER
- II. MINUTES
 - A. Approve Minutes Of August 19, 2013, Regular Meeting

Documents: [REGULAR MEETING MINUTES 8-19-2013.PDF](#)
- III. ACTION ITEMS
 - None
- IV. DIRECTOR'S REPORT
 - A. Review Status Of NW Winscott/I-20 Real Estate Closing
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

Work Session

1. Review Plans for ICSC Texas Idea Exchange
2. Review Status of Buxton Scout Subscription
3. Discuss plans for future Business retention activities
4. Review of BRP Dissolution

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

<p>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.</p>
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