

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, OCTOBER 21, 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.
CENTRAL CONFERENCE ROOM

- <!--[if !supportLists]-->1. <!--[endif]-->Discuss items on Agenda
<!--[if !supportLists]-->2. <!--[endif]-->Staff Briefing on Development and Marketing Activities (time permitting)
 <!--[if !supportLists]-->a. <!--[endif]-->Cassco Land project
 <!--[if !supportLists]-->b. <!--[endif]-->Benbrook Blvd. construction and marketing
 <!--[if !supportLists]-->c. <!--[endif]-->Benbrook Blvd. restaurant site
 <!--[if !supportLists]-->d. <!--[endif]-->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

Approve Minutes Of The September 16, 2013 Regular Meeting

Documents: [REGULAR MEETING MINUTES 9-16-2013.PDF](#)

III. ACTION ITEMS

A. Consider BRP Dissolution

Documents: [BRP AGENDA OCTOBER 21, 2013.PDF](#), [BRP REGULAR MEETING 7-15-2013.PDF](#),
[DISSOLUTION OF BRP.PDF](#), [CITY ATTY DISSOLUTION PROCEDURES AND PROVISIONS TGS 9 12 13.PDF](#)

B. Consider Cornerstone Diversified Letter Of Intent Extension

Documents: [CORNERSTONE DIVERSIFIED.PDF](#), [2013 09 24 LOI EXTENSION LETTER.PDF](#)

C. Consider King Ranch Turf Drive Relocation, Removal Of Vacated Goliad

Documents: [KING RANCH TURF DRIVE.PDF](#), [BARRON SWIFT OPC LOT 3 BLOCK 1 WORK.PDF](#)

IV. DIRECTOR'S REPORT

Review Status Of NW Winscott-20 Real Estate Closing

B. Review Gramm Traffic Count Results

Documents: [GRAMM TRAFFIC COUNTS.PDF](#), [GRAMM 2013 WORK AUTHORIZATION INVOICE.PDF](#)

C. Building A Better Benbrook Boulevard Update

V. PRESENTATIONS BY BOARD OF DIRECTORS

None

VI. INFORMAL CITIZEN COMMENTS

VII. ADJOURNMENT

WORKSESSION

1. ICSC Review and Preparation

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.