

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 18, 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 (including real estate closing)
 - b. Benbrook Blvd. construction and marketing (including HOA meetings)
 - c. Benbrook Blvd. restaurant site (including TxDOT driveway permit)
 - 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
 - A. Approve Minutes Of October 21, 2013 Regular Meeting

Documents: [REGULAR MEETING MINUTES 10-21-2013.PDF](#)
 - B. Approve Minutes For Dissolution Of BRP Meeting Of October 21, 2013

Documents: [BRP REGULAR MEETING 10-21-2013.PDF](#)
- III. ACTION ITEMS
None
- IV. DIRECTOR'S REPORT
None
- V. PRESENTATIONS BY BOARD OF DIRECTORS
None
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

WORK SESSION

1. Discuss Marketing Activities
 - A. Follow-up on ICSC Conference
 - B. Use of Buxton Scout Tool

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.