

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, DECEMBER 16, 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)
 - a. Cassco Land project
 - b. Benbrook Blvd. construction and marketing (including citizen meetings)
 - c. Benbrook Blvd. restaurant site (including TxDOT driveway permit)
 - d. Business recruitment activities (incl. Grocery stores)
 - e. ICSC Leads Update and Las Vegas RECON

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 November 18, 2013 Regular Meeting

Documents: [REGULAR MEETING MINUTES 11-18-2013.PDF](#)
- III. ACTION ITEMS
 - A. Consider Extension Of Letter Of Intent With Cornerstone Diversified - 8501 Benbrook Boulevard
- IV. DIRECTOR'S REPORT
 - A. Year-End Report And Update On Building A Better Benbrook Boulevard Campaign - Lydia Rickard, LCOMM Marketing
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. EXECUTIVE SESSION - Pursuant To Section 551.071 Of The State Of Texas Open Meetings Law, Consultation With City Attorney - Pending Or Contemplated Litigation
- VII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- VIII. INFORMAL CITIZEN COMMENTS
- IX. 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.
