

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MARCH 17, 2014
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

- <!--[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 (including citizen meetings)
 - <!--[if !supportLists]-->c. <!--[endif]-->Benbrook Blvd. restaurant site
 - <!--[if !supportLists]-->d. <!--[endif]-->Business recruitment activities (incl. Grocery stores)
 - <!--[if !supportLists]-->e. <!--[endif]-->ICSC Leads Update and Las Vegas RECON
 - <!--[if !supportLists]-->f. <!--[endif]-->TEDC Spring Conference
 - <!--[if !supportLists]-->g. <!--[endif]-->Business Retention

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 February 18, 2014 Regular Meeting
 - Documents: [REGULAR MEETING MINUTES 2-18-2014.PDF](#)
- III. ACTION ITEMS
 - A. Review And Approve Contract For Benbrook Parkway/Winbrook Drive
 - Documents: [W_B_RECAWARD - KIMLEY-HORN.PDF](#)
- IV. DIRECTOR'S REPORT
 - A. Update On EDC Staff Business Retention Program
 - B. Update For Preparation Of EDC Networking Event, Friday, March 21, 2014
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. INFORMAL CITIZEN COMMENTS
- VII. EXECUTIVE SESSION - Pursuant To Section 551.071 Of The State Of Texas Open Meetings Law, Consultation With City Attorney - Pending Or Contemplated Litigation
 - A. Section 551.071 - Consultation With Attorney - Pending Or Contemplated Litigation
 - B. Section 551.072 - Deliberation Rewarding Real Property
- VIII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- 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.