

**AGENDA  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, APRIL 21, 2014**

**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**

- <!--[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]-->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 March 17, 2014 Regular Meeting  
  
Documents: [REGULAR MEETING MINUTES 3-17-2014.PDF](#)
  - B. Approve Minutes Of April 7, 2014 Special Meeting  
  
Documents: [SPECIAL MEETING MINUTES 4-7-2014.PDF](#)
- III. ACTION ITEMS
  - A. Consider And Accept Purchase Agreement For Property Located At 8501 Benbrook Boulevard
  - B. Consider And Approval To Renew Certificate Of Deposit With Pinnacle Bank
  - C. Discussion And Approval Of Director's Attendance At ICSC In Las Vegas In May, 2014
- IV. DIRECTOR'S REPORT
  - A. Review Of BEDC Networking Event - March 21, 2014
- V. PRESENTATIONS BY BOARD OF DIRECTORS
  - None
- VI. INFORMAL CITIZEN COMMENTS
- VII. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:
  - A. Section 551.071 - Consultation With Attorney - Pending Or Contemplated Litigation
  - B. Section 551.072 - Deliberation Regarding Real Property
- VIII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- IX. ADJOURNMENT

**WORK SESSION  
Training Session**

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.