

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MAY 19, 2014
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
 - b. Benbrook Blvd. construction and marketing (including citizen meetings)
 - c. 8501 Benbrook Boulevard
 - d. Business recruitment activities (incl. Grocery stores)
 - e. ICSC Texas Idea Exchange
 - f. Business Retention
 - g. Status of Benbrook Field driveway

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 April 21, 2014, Regular Meeting

Documents: [REGULAR MEETING MINUTES 4-21-2014.PDF](#)
- III. ACTION ITEMS
 - A. Finalize Purchase Agreement For Property Located At 8501 Benbrook Boulevard
- IV. DIRECTOR'S REPORT
None
- V. PRESENTATIONS BY BOARD OF DIRECTORS
None
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

WORK SESSION

Training Session

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.