

**AMENDED AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JUNE 16, 2014
911 WINS COTT 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
 - i. Status of Benbrook Field driveway
 - d. Business recruitment activities (incl. Grocery stores)
 - e. ICSC Texas Idea
 - f. Exchange 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 May 19, 2014 Regular Meeting

Documents: [REGULAR MEETING MINUTES 5-19-2014.PDF](#)

B. Approve Minutes Of June 2, 2014 Special Meeting

Documents: [SPECIAL MEETING MINUTES 6-2-2014.PDF](#)

III. ACTION ITEMS

A. Approve Contract For Sale Of Property Located At 8501 Benbrook Boulevard

IV. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act

A. Section 551.071 - Consultation With City Attorney

B. Section 551.072 - Deliberation Regarding Real Property

V. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

VI. DIRECTOR'S REPORT

A. LComm Marketing Quarterly Report

VII. PRESENTATIONS BY BOARD OF DIRECTORS

None

VIII. INFORMAL CITIZEN COMMENTS

IX. ADJOURNMENT

Work Session

1. Training Session
2. Budget Work 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.