

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 18, 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)
 1. 8501 Benbrook Boulevard
 2. NW Winscott project
 3. Cassco Land project (incl. Benbrook Parkway/Winbrook Drive)
 4. Benbrook Boulevard construction and marketing (including citizen meetings)
 5. Benbrook Field
 6. Business recruitment activities (including Grocery stores)
 7. ICSC Texas Idea Exchange
 8. 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 July 21, 2014 Regular Meeting

Documents: [REGULAR MEETING MINUTES 7-21-2014.PDF](#)
- III. ACTION ITEMS
 - A. Public Hearing - FY2014 - 2015 BEDC Budget

Documents: [PUBLIC HEARING ON BUDGET PROJECTS FY2014-15.PDF](#)
 1. Consider And Approve FY2014 - 2015 Budget
- IV. DIRECTOR'S REPORT
None
- V. PRESENTATIONS BY BOARD OF DIRECTORS
None
- VI. INFORMAL CITIZEN COMMENTS
- VII. 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.

