

**AGENDA  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, SEPTEMBER 15, 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**

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 August 18, 2014 Regular Meeting

Documents: [REGULAR MEETING MINUTES 8-18-2014.PDF](#)
- III. DIRECTOR'S REPORT
  - A. LCOMM Marketing Quarterly Update And Year-End Report
- IV. ACTION ITEMS
  - A. Consider And Approve Renewal Of Two (2) New LCOMM Contracts
- V. PRESENTATIONS BY BOARD OF DIRECTORS

None
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

**WORK SESSION**

- A. Presentation by Steve Hawkins regarding purchase of 8501 Benbrook Blvd.
- B. Board Members Attending ICSC November 12-14, 2014 (Thursday and Friday)
- C. Continuation of items in Pre-Meeting Work Session (if necessary)

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.**