

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, November 17, 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
 9. Status of ED Director recruitment

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 October 20, 2014, Regular Meeting

Documents: [REGULAR MEETING MINUTES 10-20-2014.PDF](#)
- III. ACTION ITEMS
 - A. Consider Participation In Relocation Of Sign At 8501 Benbrook Boulevard
- IV. DIRECTOR'S REPORT
 - A. ICSC Texas Idea Exchange Report
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT
- VIII. None

WORK SESSION

<!--[if !supportLists]-->A. <!--[endif]-->Continuation of items in Pre-Meeting Work
Session (if necessary)

<!--[if !supportLineBreakNewLine]--> <!--[endif]-->

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

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| <p>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.</p> |
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