

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, January 20, 2015
911 WINSCOTT ROAD, BENBROOK

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. 8501 Benbrook Boulevard**
 - b. NW Winscott project**
 - c. Cassco Land project (incl. Benbrook Parkway/Winbrook Drive)**
 - d. Benbrook Boulevard construction and marketing (including citizen meetings)**
 - e. Benbrook Field**
 - f. Business recruitment activities**
 - g. 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 November 17, 2014 Regular Meeting**

Documents: [REGULAR MEETING MINUTES 11-17-2014.PDF](#)
- III. ACTION ITEMS**
 - A. Oath Of Office - Places 2, 4, And 6 Of The Board Of Directors**
 - B. Election Of 2015 Officers (President, Vice President And Secretary)**
- IV. DIRECTOR'S REPORT**
 - A. Introduction Of New EDC Director**
 - B. LCOMM Marketing - Quarterly Report**
- V. PRESENTATIONS BY BOARD OF DIRECTORS**
- VI. INFORMAL CITIZEN COMMENTS**
- VII. ADJOURNMENT**

WORK SESSION

- a. Continuation of items in Pre-Meeting Work Session (if necessary)**
- b. Training Session for New Members and Strategic Plan Review**

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 SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT CATHY MORRIS , DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6090. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.