

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Monday, April 20, 2015**  
**911 WINSCOTT ROAD, BENBROOK, TEXAS**  
**A quorum of the Benbrook City Council may be in attendance at this meeting**

**WORK SESSION 7:00 P.M.**  
**CENTRAL CONFERENCE ROOM**

- <!--[if !supportLists]-->1. <!--[endif]-->Discuss Items on Agenda  
<!--[endif]-->  
<!--[if !supportLists]-->2. <!--[endif]-->Staff Briefing (time permitting)

**A. Projects:**

- a) NW Winscott Addition - 12.5-acres (Agenda Item)
- b) NE Winscott Addition (Cassco)

**B. Business Recruitment, Retention, and Expansion:**

- a) Benbrook Boulevard/US 377 Construction and Marketing
- b) Benbrook Plaza
- c) Storefront Improvement Program (Agenda Item)

**C. Marketing (BEDC and Community):**

- a) Website/digital packet
- b) Welcome signage
- c) ICSC

**REGULAR MEETING 7:30 P.M.**  
**COUNCIL CHAMBERS**

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

**I. CALL TO ORDER**

**II. MINUTES**

A. Approve Minutes Of February 17, 2015 Regular Meeting

Documents: [REGULAR MEETING MINUTES 2-17-2015.PDF](#)

**III. ACTION ITEMS**

A. Financial Report And Approve Renewal Of BEDC Certificate Of Deposit (Maturity Date - April 24, 2015)

B. Approve Site Investigation Engineering Study For BEDC-Owned Land At NW Winscott Addition

C. Approve Financial Participation In Redesign Of BEDC Sign Located At 8501 Benbrook Boulevard

D. New Project: Approve Storefront Improvement Program: Matching Funds Reimbursement Grant [Public Hearing]

**IV. DIRECTOR'S REPORT**

- None

**V. PRESENTATIONS BY BOARD OF DIRECTORS**

- None

**VI. INFORMAL CITIZEN COMMENTS**

**VII. ADJOURNMENT**

## **WORK SESSION**

### **a. 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 SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT CATHY MORRIS , DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.