

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Monday, May 18, 2015
911 WINSOTT 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 !supportLineBreakNewLine]--> <!--[endif]-->

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

A. Projects:

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

B. Business Recruitment, Retention, and Expansion:

- a) Development Updates

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

C. Marketing (BEDC and Community)

- a) Winbrook/Benbrook Ribbon-Cutting
- b) Marketing updates

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 April 20, 2015 Regular Meeting

Documents: [REGULAR MEETING MINUTES 4-20-2015.PDF](#)

III. ACTION ITEMS

- A. Accept City Council Recommendation To Increase Funding For Storefront Improvement Program

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

IV. DIRECTOR'S REPORT

- A. Financial Report

V. PRESENTATIONS BY BOARD OF DIRECTORS

None

VI. INFORMAL CITIZEN COMMENTS

VII. ADJOURNMENT

WORK SESSION

a. <!--[endif]-->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.
