

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Monday, December 21, 2015**  
**911 WINSKOTT 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**

1. Discuss Items on Agenda
2. Staff Briefing (time permitting)

A. Development /Program/Administrative Updates:

1. Possible discussion on: TIF/Vista Way; 'Ideas' Worksession in February/Strategic Planning in 2016;  
8501 Benbrook Boulevard development and ground-breaking; signs along Benbrook Boulevard/U.S. 377;  
ICSC follow-up; Storefront program updates; interest in EDC-owned 12-acres at NW Winscott; investment in other properties.

B. Marketing Updates:

1. Possible discussion on: Building a Better Benbrook website refresh; aerial map update; digital flip book; drone video production.

**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 November 16, 2015 Regular Meeting

Documents: [REGULAR MEETING MINUTES 11-16-2015.PDF](#)

III. ACTION ITEMS

None

IV. DIRECTOR'S REPORT

A. Status Of EDC-Owned NW Wincott 12.5 Acres

B. Financial Report/Sales Tax Report

C. Public Reminder: Change Of Date For January Meeting To Tuesday, January 19, 2016

V. PRESENTATIONS BY BOARD OF DIRECTORS

None

VI. INFORMAL CITIZEN COMMENTS

VII. ADJOURNMENT

## **WORK SESSION**

1. Continuation of Items in Pre-Meeting Work Session (if necessary)
2. Conference Call with Doug Munson, MTN Retail Advisors
  - A. Discuss Possible Participation in Supermarket Analysis/Next Steps

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.