

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**Tuesday, February 16, 2016**  
**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**

1. Review/Discuss Regular Meeting Agenda

2. BEDC Staff Updates (time permitting)

- a. Benbrook Boulevard/U.S. 377 - construction, business retention, consumer loyalty
- b. NW Winscott Property - site preparation, utility improvements, marketing/interest in property
- c. 8501 Benbrook Boulevard - construction, development, marketing
- d. Benbrook Business Activity - openings and closings, available properties, development report
- e. Benbrook City Council – action items of interest to BEDC Board of Directors
- f. EDC initiatives/contracts – grocery study
- g. BEDC marketing activities
- h. BEDC staffing and/or department items

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

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

I. CALL TO ORDER

II. MINUTES

- 1. Approve Minutes Of January 25, 2016 Special Meeting

Documents: [JANUARY 25, 2016 SPECIAL MEETING MINUTES.PDF](#)

III. DIRECTOR'S REPORT

- 1. Financial Report/Sales Tax Report

IV. INFORMAL CITIZEN COMMENTS

State Law Prohibits Any Deliberation Of Or Formal Action Regarding Items Presented In Informal Citizen Comments. The BEDC Board Of Directors May Only Make A Statement Of Specific Factual Information Given In Response To The Inquiry, Recite An Existing Policy, Or Request Staff Place The Item On An Agenda For Subsequent Meeting

V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act::

A. Section 551.071 - Consultation With City Attorney

B. Section 551.072 - Deliberation Regarding Real Property

VI. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

VII. ADJOURNMENT

**WORKSESSION**

1. Continuation of items in pre-meeting Worksession (if necessary)
2. Idea Exchange/Strategic Plan Worksession