

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Monday, March 21, 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
 - b. NW Winscott Property
 - c. 8501 Benbrook Boulevard
 - d. Benbrook Business Activity
 - e. Benbrook City Council – action items of interest to BEDC Board of Directors
 - f. EDC initiatives/contracts/programs
 - g. BEDC marketing activities
 - h. BEDC staffing and/or department items

I. CALL TO ORDER

II. MINUTES

Minutes Of February 16, 2016 Regular Meeting

Documents: [FINAL MINUTES FEB 16.PDF](#)

III. DIRECTOR'S REPORT

1. Status of EDC-owned NW Winscott 12.5-acres
2. Financial Report/Sales Tax Report

Financial Report/Sales Tax Report

Documents: [FINANCIAL-SALES TAX FOR WEB 2-29-16.PDF](#)

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 a subsequent meeting.

V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:

1. Section 551.072 - Deliberation Regarding Real Property

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

VII. ADJOURNMENT

