

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Monday, September 18, 2017

911 WINSOTT ROAD, BENBROOK, TEXAS

A quorum of the Benbrook City Council may be in attendance at this meeting

WORK SESSION 7:00 PM CENTRAL CONFERENCE ROOM

1. Review/Discuss Regular Meeting Agenda
2. BEDC Staff Updates (time permitting)
 - a. Projects to include: Benbrook Boulevard/U.S. 377, NW Winscott Addition, Gateway Center - 8501 Benbrook Boulevard, 9301 Westpark Drive (gas station site), 9454 Benbrook Boulevard (Car Wash), Hawkins Business Center property.
 - b. Benbrook Business Activity
 - c. Benbrook City Council - action items of interest to BEDC Board of Directors
 - d. BEDC initiatives/contracts/programs/marketing activities
 - e. BEDC department items

REGULAR MEETING 7:30 P.M. COUNCIL CHAMBERS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. ACTION ITEMS
 1. [APPROVE THE MINUTES OF AUGUST 21, 2017 REGULAR MEETING](#)
 2. Election of 2017 Board of Directors Officer (Secretary) position to serve through December 30, 2017
- III. DIRECTOR'S REPORT
 1. Approve [ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT](#) between the Benbrook Economic Development Corporation and Laramie Investments [Public Hearing]
 2. [FINANCIAL 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 a subsequent meeting.
- V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:
 1. Section 551.072 - Deliberation Regarding Real Property
 2. Section 551.087 - Deliberation Regarding Economic Development Negotiations
- VI. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- VII. ADJOURNMENT

WORK SESSION

 1. 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 HILLARY CROMER, EDC SPECIALIST, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.