AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, JANUARY 25, 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. Discuss Items on Agenda
2. Staff Briefing (time permitting)

A. Development /Program/Administrative Updates:

1. Possible discussion on: TIF/Vista Way; 'Idea Exchange' Worksession/Strategic Planning in February/March 2016; Grocery store analysis; Benbrook Plaza; 8501 Benbrook Boulevard development, marketing, 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; traffic counts; digital flip book; drone video production; ICSC 2016; advertising, community meetings.

SPECIAL 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 December 21, 2015 Regular Meeting

Documents: REGULAR MEETING MINUTES 12-21-2015.PDF

III. ACTION ITEMS

1. Oath Of Office - Places 1, 3, 5 And 7 Board Of Directors

2. Election Of 2016 Officers - (President, Vice President, Secretary)

3. Approve FY 2016 Budget Adjustment

IV. DIRECTOR'S REPORT

1. Status Of EDC-Owned NW Winscott 12.5 Acres

2. Financial Report/Sales Tax Report

Documents: FINANCIAL STATEMENT AND SALES TAX REPORT.PDF

3. Public Reminder: Change Of Date For February Meeting To Tuesday, February 16, 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. Training Session for New Members and Strategic Plan Review

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.