

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Monday, October 17, 2016

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. 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. BEDC initiatives/contracts/programs/marketing activities
 - g. BEDC department items

REGULAR MEETING 7:30 P.M. COUNCIL CHAMBERS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. WORK SESSION
 1. Continuation of Items in Pre-Meeting Work Session (if necessary)
- III. ACTION ITEMS
 1. Approve [MINUTES OF SEPTEMBER 19, 2016 REGULAR MEETING](#)
- IV. DIRECTOR'S REPORT
 1. Financial Report / [SALES TAX REPORT](#)
 2. Presentation on 2016 Texas International Council of Shopping Centers (ICSC) Event
- V. 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.
- VI. 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
- VII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- VIII. ADJOURNMENT