



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
February 16, 2016
Benbrook City Hall**

I. CALL TO ORDER

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Tuesday, February 16, 2016, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President
David Hafer, Vice President
Michelle Cole, Secretary
Ron Heine, Place 3
John Adelman, Place 4
Gary Crowell, Place 6
Patricia Hall, Place 7

Staff Present: Cathy Morris, ED Director
Dave Gattis, Deputy City Manager
Sue Clark, Recording Secretary

Others Present: Andrea Russell, TOASE

II. MINUTES

1. Approve Minutes of Special Meeting on January 25, 2016 - Mr. Adelman made a motion to approve the Benbrook Economic Development Corporation Special Meeting Minutes of January 25, 2016 as submitted. Mr. Crowell seconded the motion. President Kent Williams called the vote and the motion carried 7-0.

III. DIRECTOR'S REPORT

1. Financial Report/Sales Tax Report – Cathy Morris gave a financial report regarding liquid assets held by the BEDC as of January 31, 2016, including monies spent to-date on projects, and funds available. Ms. Morris also reported on BEDC half-cent sales tax revenue. No action necessary.

IV. INFORMAL CITIZEN COMMENTS – None

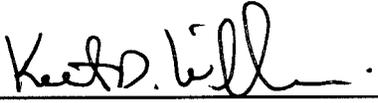
V. EXECUTIVE SESSION Pursuant to Texas Open Meetings Act

- A. Section 551.071 – Consultation with City Attorney
 - B. Section 551.072 – Deliberation Regarding Real Property
- The board convened into Executive Session at 7:35p.m.

VI. RECONVENE INTO OPEN SESSION – *Take any action necessary following Executive Session*
The board reconvened in Open Session at 8:19p.m. – No action necessary.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:20p.m.



Presiding Officer

ATTEST:



Attesting Officer

At 8:21p.m. a work session followed the Regular Meeting to continue discussing pre-meeting agenda items and to conduct an Idea Exchange/Strategic Plan discussion.

The Work Session adjourned at approximately 9:20p.m.