MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
May 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. Monday, May 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
Gary Crowell, Place 6
Patricia Hall, Place 7

Absent: John Adelman, Place 4

Staff Present: Dave Gattis, Deputy City Manager
Cathy Morris, ED Director
Hillary Cromer, Recording Secretary
Bennett Howell, Staff

II. MINUTES

1. Approve Minutes of Regular Meeting of April 18, 2016 - Ms. Cole made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of April 18, 2016 as submitted. Mr. Heine seconded the motion. President Kent Williams called the vote and the motion carried 4-0-2, with Mr. Hafer and Mr. Crowell abstaining.

III. DIRECTOR'S REPORT

1. Financial Report/Sales Tax Report – Ms. Morris gave a financial report regarding assets held by the BEDC as of April 30, 2016, including monies spent to-date on various projects, and funds available. Staff also presented a three-year comparison of sales tax revenues. No action necessary.

IV. INFORMAL CITIZEN COMMENTS – None

V. EXECUTIVE SESSION *Pursuant to Texas Open Meetings Act.* The EDC Board of Directors convened into Executive Session at 7:35 p.m.

1. **Section 551.072** – Deliberation Regarding Real Property
2. **Section 551.087** – Deliberation Regarding Economic Development Negotiations

VI. RECONVENE INTO OPEN SESSION – Time 8:13 p.m. No action necessary following Executive Session.

VII. ADJOURNMENT
There being no further business, the meeting adjourned at approximately 8:13 p.m.

Presiding Officer

ATTEST:

Attesting Officer

At 8:15 p.m. a Work Session followed the Regular Meeting to continue discussing pre-meeting agenda items and to discuss the Draft 2016 EDC Strategic Plan.

The Work Session adjourned at approximately 8:34 p.m.