



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
April 18, 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, April 18, 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
Michelle Cole, Secretary
Ron Heine, Place 3
John Adelman, Place 4
Patricia Hall, Place 7

Absent: David Hafer, Vice President
Gary Crowell, Place 6

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

II. MINUTES

1. **Approve Minutes of Regular Meeting of March 21, 2016** - Ms. Cole made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of March 21, 2016 as submitted. Mr. Adelman seconded the motion. President Kent Williams called the vote and the motion carried 4-0, with Mr. Heine abstaining.

III. DIRECTOR'S REPORT

1. **Marketing Update** – Ms. Morris gave a brief marketing update to the Board of Directors on the status of print advertising, promotions and web/social media. No action necessary.
2. **Financial Report/Sales Tax Report** – Ms. Morris gave a financial report regarding assets held by the BEDC as of March 31, 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 7:38 p.m.

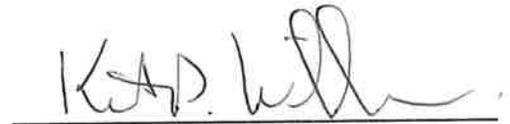
1. Section 551.072 – Deliberation Regarding Real Property
2. Section 551.087 – Deliberation Regarding Economic Development Negotiations

VI. RECONVENE INTO OPEN SESSION – Time 8:00 p.m. No action necessary following Executive Session.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:03 p.m.

Presiding Officer



A handwritten signature in cursive script, appearing to read "K. D. Williams", is written above a horizontal line.

ATTEST:



A handwritten signature in cursive script, appearing to read "Michelle Cole", is written above a horizontal line.

Attesting Officer

At 8:07 p.m. a Work Session followed the Regular Meeting to continue discussing pre-meeting agenda items.

The Work Session adjourned at approximately 9:25 p.m.