



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
July 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, July 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
David Hafer, Vice President
Ron Heine, Place 3
John Adelman, Place 4
Gary Crowell, Place 6
Michelle Cole, Secretary

Absent:
Patricia Hall, Place 7

Staff Present:
Cathy Morris, ED Director
Hillary Cromer, Recording Secretary

II. ACTION ITEMS

1. Approve Minutes of Regular Meeting of June 20, 2016 – Mr. Adelman made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of June 20, 2016 as submitted. Mr. Crowell seconded the motion. President Kent Williams called the vote and the motion carried 5-0, with Ms. Cole 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 June 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.

2. Review Summary of DRAFT FY 2016-2017 BEDC Budget and call for public hearing for August 15, 2016 – Ms. Morris recommended the EDC Board of Directors advise staff of any proposed changes to the FY 2017 budget regarding projects, and schedule a public hearing on the proposed budget for the next regular

EDC Board meeting on August 15, 2016. Mr. Hafer made a motion to approve the public hearing request for August 15, 2016 with an amendment to the name of account number 5722 from "Benbrook Blvd. Infrastructure" to "Benbrook Blvd. Infrastructure and Aesthetics." Ms. Cole Seconded the motion. President Williams called the vote and the motion carried 6-0.

IV. INFORMAL CITIZEN COMMENTS – None

V. EXECUTIVE SESSION Pursuant to Texas Open Meetings Act.

The EDC Board of Directors convened into Executive Session at 7:41 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 8:25 p.m. No action necessary following Executive Session.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:26 p.m.



Presiding Officer

ATTEST:



Attesting Officer