



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
August 15, 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, August 15, 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
John Adelman, Place 4
Gary Crowell, Place 6
Michelle Cole, Secretary
Patricia Hall, Place 7

Absent:
Ron Heine, Place 3

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

II. ACTION ITEMS

1. Approve Minutes of Regular Meeting of July 18, 2016 – Mr. Adelman made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of July 18, 2016 as submitted. Ms. Cole seconded the motion. President Kent Williams called the vote and the motion carried 5-0, with Ms. Hall abstaining.

III. DIRECTOR'S REPORT

1. Financial Report/Sales Tax Report – Ms. Cromer gave a financial report regarding assets held by the BEDC as of July 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.

2. Consider and Approve BEDC FY 2016/2017 Budget – Public Hearing – Ms. Morris reviewed the FY 2016-2017 budget in a public hearing. Following the public

hearing, staff recommended the board consider and approve the BEDC budget for FY 2016-2017 and that City Council ratify the budget.

Mr. Hafer made a motion to approve the BEDC budget for FY 2016-2017 and that City Council Ratify the budget. Mr. Crowell 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 7:40 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 7:46 p.m. No action necessary following Executive Session.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:47 p.m.



Presiding Officer

ATTEST:


Attesting Officer