



**MEETING MINUTES**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Board of Directors**  
**REGULAR MEETING**  
**September 19, 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, September 19, 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  
Gary Crowell, Place 6  
Patricia Hall, Place 7

**Absent:**

David Hafer, Vice President  
Ron Heine, Place 3  
John Adelman, Place 4

**Staff Present:**

Cathy Morris, ED Director  
Hillary Cromer, Recording Secretary

**II. ACTION ITEMS**

**1. Approve Minutes of Regular Meeting of August 15, 2016** – Mr. Crowell made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of August 15, 2016 as submitted. Ms. Hall seconded the motion. President Kent Williams called the vote and the motion carried 4-0.

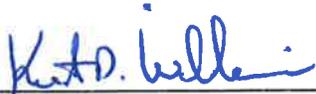
**III. DIRECTOR'S REPORT**

**1. Financial Report/Sales Tax Report** – Ms. Cromer gave a financial report regarding assets held by the BEDC as of August 31, 2016, including monies spent to-date on various projects, and funds available. Staff also presented a three-year comparison of sales tax revenues for the months of June, July, and August. No action necessary.

**IV. INFORMAL CITIZEN COMMENTS – None**

**VI. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 7:35 p.m.

  
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Presiding Officer

ATTEST:

  
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Attesting Officer