

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
Tuesday, February 19, 2019
911 WINSCOTT ROAD, BENBROOK, TEXAS
A quorum of the Benbrook City Council may be in attendance at this meeting
WORK SESSION 7:00 PM
CENTRAL CONFERENCE ROOM

1. Review/Discuss Regular Meeting Agenda
2. BEDC Staff Updates (time permitting)
 - a. Discussion of approved projects may include: Benbrook Boulevard/U.S. 377, NW
Winscott Addition, 8501 Benbrook Boulevard, 9301 Westpark Drive, 9454 Benbrook Boulevard, and/or 8909 Benbrook Boulevard.
 - b. Benbrook Business Activity.
 - c. Benbrook City Council – action items of interest to BEDC Board of Directors.
 - d. BEDC department items/initiatives/contracts/programs/marketing activities.

REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. ACTION ITEMS
 1. Approve **MINUTES** of January 22, 2019 Regular Meeting
 2. Oath of Office for Newly Appointed Board Member, Place 4
 3. Election of 2019 Officer (Vice President)
 4. Approve Commercial **CONTRACT** for Sale and Temporary Commercial Leaseback **AGREEMENT** with JS and TA Properties, LLC, to purchase 9331 and 9351 Westpark Drive, Benbrook, Texas, for the Purpose of Redevelopment [Public Hearing]
- III. DIRECTOR'S REPORT
 1. **FINANCIAL REPORT** for Period Ending January 31, 2019
 2. Briefing on 2019 International Council of Shopping Centers (ICSC) Conference
 3. Announce **2019 BENBROOK BUSINESS EXPO**
- IV. INFORMAL CITIZEN COMMENTS - State Law Prohibits Any Deliberation Of Or Formal Action Regarding Items Presented In Informal Citizens Comments. The BEDC Board Of Directors May Only Make A Statement Of Specific Factual Information Given In Response To The Inquiry, Recite An Existing Policy, Or Request Staff Place The Item On An Agenda For A Subsequent Meeting.

V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:

1. Section 551.072 - Deliberation Regarding Real Property: a) Deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of the government body in negotiations with a third person.
2. Section 551.087 - Deliberation Regarding Economic Development Negotiations: b) Discuss possible incentives for redevelopment of BEDC properties.

VI. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

VII. ADJOURNMENT

WORK SESSION

1. Continuation of Items in Pre-Meeting Work Session (if necessary)

The Benbrook Economic Development Corporation Board of Directors reserves the right to convene in Executive Session on any item on the Agenda pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

Section 551.071, Consultation with City Attorney

Section 551.072, Deliberation regarding real property

Section 551.073, Deliberation regarding gifts and donations

Section 551.087, Deliberation regarding economic development negotiations

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT HILLARY CROMER, MANAGEMENT ANALYST, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.