



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
July 15, 2019
Benbrook City Hall**

PRE-MEETING WORK SESSION – The BEDC board of directors met in the central conference room for a pre-meeting work session to discuss agenda items.

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. on Monday, July 15, 2019, 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, Place 5
Jason Ward, Place 1
Leslie Singleton, Place 2
Michelle Thomas, Secretary, Place 3
Gary Crowell, Place 6
Kristina Denapolis West, Place 7

Absent:

Julia Nova, Vice President, Place 4

Staff Present:

Cathy Morris, EDC Director
Hillary Cromer, Management Analyst, EDC
Jim Hinderaker, Assistant City Manager

II. ACTION ITEMS

1. Approve Minutes of June 17, 2019 Regular Meeting – Mr. Ward made a motion to approve the minutes of the June 17, 2019 regular meeting, as presented. Ms. Thomas seconded the motion. President Williams called the vote and the motion carried 4-0, with Michelle Thomas and Gary Crowell abstaining.

III. DIRECTOR'S REPORT

1. 2019 Mid-Year EDC Recap – In support of BEDC's mission, Ms. Morris and Ms. Cromer presented a mid-year recap of BEDC projects, programs, and activities to include the following: a) the purchase of two (2) tracks of land for the purpose of redevelopment; b) the approval of eight (8) Storefront Improvement grants; c) the approval of a draft BEDC Strategic Plan to be included in the city's draft comprehensive plan updates; and d) an economic development agreement for improvements to Benbrook Plaza. – No action necessary.

IV. INFORMAL CITIZEN COMMENTS – President Williams opened the floor for citizen comments. Tammi Cauthen, Benbrook citizen and president of Pinnacle Bank in Benbrook, thanked BEDC for assisting her business with a storefront grant, and for recent retail successes incentivized by the BEDC.

V. ADJOURNMENT – The meeting adjourned at approximately 7:38 p.m.



Presiding Officer

ATTEST:


Attesting Officer