

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, FEBRUARY 26, 2007
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS

1. Review and discuss agenda items for regular meeting.
2. Receive other information from Staff and Board

REGULAR MEETING 7:00 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. [Minutes of BEDC Regular Meeting of January 15, 2007](#)
- b. [Financial Report For Period Ending January 31, 2007](#)

III. DIRECTORS REPORT

- a. [Transfer Former Texaco Site To BEDC](#)
- b. [Salon Support Property Sale Update](#)
- c. [First Bank Subordination Agreement](#)
- d. [Benbrook Boulevard Master Plan Final Report Update](#)

IV. UNFINISHED BUSINESS

- a. [Consider Ajax Glass Project Assistance](#)
- b. [Consider Revised Site Plan/PD Zoning Request](#)

V. NEW BUSINESS

- a. [Consider Wal-Mart Purchase Agreement Amendment](#)
- b. [Consider Home Depot Purchase Agreement Amendment](#)
- c. [Consider Letter From Dinner Speaker](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION – Pursuant to Texas Government Code Section 551.072 – Deliberation Regarding Real Property

1. Deliberation Regarding BEDC Sales Proposals In Benbrook Towne Crossing (aka Benbrook Field)

IX. RECONVENE FROM EXECUTIVE SESSION

Necessary Action from Executive Session

X. ADJOURNMENT

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the _____ day of _____, 2007 at _____ o'clock.

Executive Director
Benbrook Economic
Development
Corporation.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.