

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, OCTOBER 15, 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.
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 September 17, 2007](#)
- b. [Minutes of BEDC Special Meeting of September 24, 2007](#)
- c. [Financial Report For Period Ending September 30, 2007](#)

III. DIRECTORS REPORT

- a. [Boards & Commissions Appreciation Dinner](#)
- b. [Quarterly Joint Meeting – City Council with Boards & Commissions](#)
- c. [International Council of Shopping Centers Texas Idea Exchange](#)
- d. [Update Residential Strategies, Aerial Focus Demographic Report](#)
- e. [Staff Training Report – Real Estate Classes and MCE](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. [Consider Adexco Shut-in Gas Royalty Payment](#)
- b. [Consider Purchase Offer In Benbrook Field](#)
- c. [Consider First Bank Release Prices](#)

VI. EXECUTIVE SESSION – Pursuant to Section 551.072, Deliberation regarding real property; North of I-20 West of Winscott

- a. Consider Land Acquisition, Sewer Main Installation North of I-20, West of Winscott Road
- b. Consider Sweet Shop USA Benbrook Location, Camp Bowie West
- c. Consider Restaurant Site Contract Status
- d. Consider Home Depot Requirements

VII. RECONVENE IN OPEN SESSION – Take any action necessary from Executive Session.

VIII. OTHER MATTERS OF BUSINESS

IX. 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.

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.