

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, SEPTEMBER 17, 2007**  
**PRE-BOARD MEETING WORKSESSION 6:30 P.M.**  
**CITY HALL, 911 WINSCOTT 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 August 20, 2007](#)
- b. [Financial Report For Period Ending August 31, 2007](#)

**III. DIRECTORS REPORT**

**IV. UNFINISHED BUSINESS**

- a. [Consider Home Depot Purchase Issues](#)
- b. [Consider Wal-Mart Purchase Issues](#)
- c. [Consider Benbrook EDC FY2007-08 Budget](#)

**V. NEW BUSINESS**

- a. [Gram Traffic Count Study](#)
- b. [Residential Strategies Study & Aerial Focus Map](#)

**VI. EXECUTIVE SESSION – Pursuant to Section 551.072, Deliberation regarding real property; Section 551.071, Consultation with Attorney, and Section 551.074, Personnel matters**

- a. Consider Skibell LOI – 8501 Benbrook Blvd.
- b. Consider 7520 Benbrook Parkway
- c. Consider Sweet Shop USA Benbrook Location, Camp Bowie West
- d. Consult with Attorney regarding BEDC structure
- e. Consider Executive Director Contract

**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.