

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
September 24, 2007

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:00 p.m., Monday, September 24, 2007, in the Central Conference room in City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President
Dan Tully, Vice President
Steve White, Treasurer
John Vander Pan
Carrol Crombie

Absent: Jim Amick, Secretary
 James Schull

Staff Present: Ron Rainey, Executive Director
 Patty C. Bissey, Director of Marketing & Research

Also Present: Dwight Heard, BEDC Attorney

II. EXECUTIVE SESSION – Pursuant to Section 551.072, Deliberation regarding real property.

- a. Consider Skibell Contract – 8501 Benbrook Blvd.**
- b. Consider Site Development in Benbrook Field**

BEDC President Charlie Anderson called the Executive Session to order at 7:00 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Charlie Anderson reconvened the Board at 8:40 p.m.

Consider Skibell LOI – 8501 Benbrook Blvd - Mr. Dan Tully made a motion to develop and modify the LOI as prepared by BEDC Attorney Dwight Heard and send to Skibell for signature. Mr. John Vander Pan seconded the motion and amended the motion to authorize Charlie Anderson to sign. Mr. Tully accepted the amendment. President Charlie Anderson called the vote. All voted aye and the motion carried.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:44 p.m.

Secretary

Presiding Officer