

## AGENDA

### BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Monday, December 19, 2016

911 WINSCOTT ROAD, BENBROOK, TEXAS

A quorum of the Benbrook City Council may be in attendance at this meeting

#### WORK SESSION 7:00 PM CENTRAL CONFERENCE ROOM

1. Review/Discuss Regular Meeting Agenda
2. BEDC Staff Updates (time permitting)
  - a. Benbrook Boulevard/U.S. 377
  - b. NW Winscott Property
  - c. 8501 Benbrook Boulevard
  - d. Benbrook Business Activity
  - e. Benbrook City Council – action items of interest to BEDC Board of Directors
  - f. BEDC initiatives/contracts/programs/marketing activities
  - g. BEDC department items

#### REGULAR MEETING 7:30 P.M. COUNCIL CHAMBERS

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

- I. CALL TO ORDER
  - II. ACTION ITEMS
    1. APPROVE MINUTES OF NOVEMBER 21, 2016 REGULAR MEETING
  - III. DIRECTOR'S REPORT
    1. FINANCIAL REPORT / SALES TAX REPORT
  - IV. INFORMAL CITIZEN COMMENTS

State law prohibits any deliberation of or formal action regarding items presented in informal citizen 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.
  - V. ADJOURNMENT
- WORK SESSION
1. Continuation of Items in Pre-Meeting Work Session (if necessary)
  2. Business Retention and Expansion Program Update