AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
Tuesday, January 21, 2020
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. Discussion of approved projects may include, but not limited to: Benbrook Boulevard/U.S. 377, NW Winscott Addition, Gateway Center, Westpark Corner, 8909 Benbrook Blvd., and/or Benbrook Plaza.
   b. Benbrook Business Activity
   c. Benbrook City Council – action items of interest to BEDC Board of Directors
   d. BEDC department items/initiatives/contracts/programs/marketing activities

REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. CITIZEN COMMENTS ON ANY AGENDA ITEM

III. ACTION ITEMS

1. Approve MINUTES of December 16, 2019 Regular Meeting
2. Oath of Office for Newly Appointed Board of Directors
3. Election of 2020 Officers (President, Vice President, and Secretary)

IV. DIRECTOR'S REPORT

1. FINANCIAL REPORT for Period Ending December 31, 2019
2. 2019 RECAP of BEDC's Business Retention and Expansion (BRE) Program
3. Public Reminder: Change of Date for February 2020 Meeting to Tuesday, February 18, 2020

V. 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.

VI. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:

1. Section 551.072 - Deliberation Regarding Real Property: a) Deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of the government body in negotiations with a third person.
2. Section 551.087 - Deliberation Regarding Economic Development Negotiations: b) Discuss possible incentives for redevelopment of BEDC properties.

VII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

VIII. ADJOURNMENT

WORK SESSION

1. Continuation of Items in Pre-Meeting Work Session (if necessary)

The Benbrook Economic Development Corporation Board of Directors reserves the right to convene in Executive Session on any item on the Agenda pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

Section 551.071, Consultation with City Attorney
Section 551.072, Deliberation regarding real property
Section 551.073, Deliberation regarding gifts and donations
Section 551.087, Deliberation regarding economic development negotiations

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT HILLARY CROMER, ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT AND MARKETING, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.