



**MEETING MINUTES  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors  
REGULAR MEETING  
June 20, 2016  
Benbrook City Hall**

**I. CALL TO ORDER**

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Monday, June 20, 2016, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President  
David Hafer, Vice President  
Ron Heine, Place 3  
John Adelman, Place 4  
Gary Crowell, Place 6  
Patricia Hall, Place 7

**Absent:**

Michelle Cole, Secretary

**Staff Present:**

Dave Gattis, Deputy City Manager  
Cathy Morris, ED Director  
Hillary Cromer, Recording Secretary

**II. ACTION ITEMS**

**1. Approve Minutes of Regular Meeting of May 16, 2016** – Mr. Crowell made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of May 16, 2016 as submitted. Mr. Heine seconded the motion. President Kent Williams called the vote and the motion carried 5-0, with Mr. Adelman abstaining.

**2. Consider and Approve 2016 Benbrook Economic Development Corporation Strategic Plan** – Ms. Morris presented summarized priorities identified by the BEDC Board of Directors in prior work sessions. Staff recommended the BEDC Board of Directors approve the revised 2016 Benbrook Economic Development Corporation Strategic Plan as a guideline for future BEDC activities. After some discussion, Mr. Hafer made a motion to approve the 2016 Benbrook Economic Development Corporation Strategic Plan. Ms. Hall seconded the motion. President Kent Williams called the vote and the motion carried 5-0 with Mr. Adelman abstaining.

**III. DIRECTOR'S REPORT**

**1. Financial Report/Sales Tax Report** – Ms. Cromer gave a financial report regarding assets held by the BEDC as of May 31, 2016, including monies spent to-date on various projects, and funds available. Staff also presented a three-year comparison of sales tax revenues. No action necessary.

**IV. INFORMAL CITIZEN COMMENTS** – None

**V. EXECUTIVE SESSION** *Pursuant to Texas Open Meetings Act.*

The EDC Board of Directors convened into Executive Session at 7:45 p.m.

**1. Section 551.072** – Deliberation Regarding Real Property

**2. Section 551.087** – Deliberation Regarding Economic Development Negotiations

**VI. RECONVENE INTO OPEN SESSION** – Time 9:11 p.m. No action necessary following Executive Session.

**VII. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 9:12 p.m.

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Presiding Officer

ATTEST:

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Attesting Officer