

**AGENDA**

**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

**BEDC REGULAR MONTHLY MEETING  
MONDAY, FEBRUARY 22, 2010**

**PRE-MEETING WILL BE CONDUCTED AT 6:30 P.M., FORMAL MEETING AT 7:00 P.M.  
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

**I. CALL TO ORDER**

**II. MINUTES**

- A. Consider January 25, 2010 Meeting Minutes

**III. FINANCIALS**

- A. Consider Financial Report Ending January 31, 2010
- B. Consider Financial Investment Committee Report

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A. Consider BEDC Strategic Plan – Julie Johncox Siglinger
- B. Consider Web Page Design Proposals
  - 1. ralphcreative.com – Ralph Bissey
  - 2. EdSuites – Justin Rector
  - 3. Orasi Development – Jack Thompson
- C. Consider Marketing Proposals – Retail Users and Developers
  - 1. The Buxton Company – Chas Stoker
  - 2. Retail Attractions – Joey Grisham
- D. City Council Action Regarding Video Recording Of All Regular Meetings of City Appointed Board and Commission Meetings
- E. CPA Engagement Letter With Term Limit, Cancellation Clause
- F. Consider CPA Requests For Proposal
- G. Consider BEDC Board of Directors' Meeting Time Change

**VI. DIRECTORS REPORT**

- A. City Council To Interview BEDC Board Applicants Feb. 16 – 17<sup>th</sup>
- B. YMCA To Conduct Open House February 18<sup>th</sup>

**VII. 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

**VIII. 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 \_\_\_\_\_, 2010 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, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.**