

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MARCH 16, 2009
BEDC REGULAR MONTHLY MEETING
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

REGULAR MEETING - 6:30 P.M.
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. CONSENT AGENDA** (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)
 - A. Regular Meeting Minutes of February 17, 2009
 - B. Financial Report For Period Ending February 28, 2009
- III. DIRECTORS REPORT**
 - A. Report City Council Action – BEDC Board Vacancy
 - B. Report Benbrook Blvd. Traffic Signal/Benbrook Field Drive Status
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. Discuss Wal-Mart Sale and Consider Remaining Loan Principal Payment
 - B. Consider Relocation of BEDC Office
 - C. Receive Update and Consider BEDC Task Force Report and Recommendations
- VI. 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
- VII. EXECUTIVE SESSION** – Executive Session pursuant to Section 551.072 of the State of Texas Open Meetings Law, Deliberation regarding real property
 - A. Letter of Intent – Lot 5, Block 2, Benbrook Towne Crossing Addition (Veterinary Clinic)
 - B. Letter of Intent – Lot 1, Block A, Valvoline Oil Addition (Primary Care Facility)
 - C. Land Exchange – McDonald’s Corporation
 - D. Letter of Intent – Restaurant Site @ Goliad & I-20
 - E. Purchase Option Agreement – BBT Crossing, Ltd.
- 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 _____, 2009 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.