

**MINUTES**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Board of Directors**  
**Special Meeting**  
**Benbrook City Hall**  
**April 23, 2007**

**I. CALL TO ORDER**

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:45 p.m., Monday, April 23, 2007, in the Central Conference Room, City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President  
Dan Tully, Vice President  
Steven White, Treasurer  
John Vander Pan  
Carrol Crombie

Absent: James Schull  
Jim Amick

Staff Present: Ron Rainey, Executive Director  
Donna Savage, Assistant to City Secretary

Also Present: Dwight Heard, BEDC Attorney  
Tom Eudaly, Richpenn Resources  
Brad Bowen, Richpenn Resources  
Chris Wilde, Dunaway & Associates  
Barry Hudson, Dunaway & Associates  
Richie Gordon, Albertson's  
Scott Hays, Albertson's

- II. CONSIDER P& Z SUBMITTALS FOR MAY ZONING AND JUNE PLATTING OF BENBROOK FIELDS PD** – Dunaway & Associates representatives Chris Wilde and Barry Hudson were present to review the BEDC's application to the Planning & Zoning Commission for the May zoning request and June platting of a portion of the BEDC's property in a joint application with Bo-Peek's single family subdivision(s). After much discussion, Benbrook Economic Development Corporation Board of Directors directed Executive Director Ron Rainey to request Dave Gates' written opinion on a PD required site plan approval by Planning & Zoning and City Council.
- III. CONSIDER LOI HAMPTON INN** – Mr. Rainey stated that Tom Eudaly had received a Letter of Intent to purchase the vacant tract of land fronting along Vista Way (Proposed) referred to as Lot 2, Block 1, within the Benbrook Field subdivision situated

on the south west corners of Interstate Highway 20 (I-20) and Benbrook Boulevard (U.S. Highway 377 South) consisting of about 2.21 acres or approximately 96,440 square feet in the City of Benbrook, Tarrant County, Texas for the construction of a Hampton Inn. Tom Eudaly and Brad Bowen of Richpenn Resources were present to discuss the Letter of Intent concerning the purchase of the 2.21 acres. Much discussion followed.

Mr. Dan Tully made a motion to authorize BEDC Attorney, Dwight Heard on behalf of the Benbrook Economic Development Corporation to revise a *non-binding* Letter of Intent by Jariwala Partnership and/or Assigns. for the sale of Lot 2 Block, the property described in their Letter of Intent to the Benbrook Economic Development Corporation, to be signed by BEDC Board President. Mr. Carrol Crombie seconded the motion. President Charlie Anderson called the vote and the motion carried.

#### **IV. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 7:50 p.m.

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Secretary

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Presiding Officer