

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Regular Meeting
Benbrook City Hall
September 21, 2009

I. CALL TO ORDER

The regular meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:30 p.m. Monday, September 21, 2009, in the Central Conference Room in City Hall at 911 Winscott Road. The presiding officer was President Carrol Crombie. A quorum was present, including the following:

Carrol Crombie, President
William Higgins, Secretary
Sandy Davis, Treasurer
Dan Tully
Ron Sauma
Dennis Wood

Staff Present: Ron Rainey, Executive Director
Patricia L. Taber, Administrative Assistant

Also Present: Jim Wilson, City Councilman

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.)

Mr. Ron Sauma requested the Financial Report for the period ending August 31, 2009, be pulled from the Consent Agenda for separate discussion and motion. President Carrol Crombie granted his request.

- a. Minutes of Special Meeting of August 5, 2009**
- b. Minutes of Special Meeting of August 12, 2009**
- c. Minutes of Regular Meeting of August 17, 2009**
- d. Minutes of Special Meeting of August 27, 2009**

Mr. William Higgins made a motion to accept the Minutes of the Special Meeting of August 5, 2009, the Minutes of the Special Meeting of August 12, 2009, the Minutes of the Regular Meeting of August 17, 2009, and the Minutes of the Special Meeting of August 27, 2009, as presented. Mr. Dennis Wood seconded the motion. President Carrol Crombie called the vote. All voted aye and the motion carried.

- e. Financial Report for Period Ending August, 31, 2009** – BEDC Director Ron Rainey gave a brief summary of the financial details.

Mr. Ron Sauma made a motion to accept the Financial Report for the period ending August 31, 2009, as presented. Mr. Dan Tully seconded the motion. President Carrol Crombie called the vote. All voted aye and the motion carried.

III. DIRECTORS REPORT. No action required

IV. UNFINISHED BUSINESS

a. Consider BEDC FY2009-10 Budget -

Mr. Sandy Davis made a motion to accept the BEDC FY2009-10 Budget as presented. Mr. William Higgins seconded the motion. President Carrol Crombie called the vote. The motion carried with a 5-1 vote, with Mr. Ron Sauma voting no.

V. NEW BUSINESS: No action required

VI. INFORMAL CITIZEN COMMENTS: No action required.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:23 p.m.

Attesting Officer

Presiding Officer