

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
July 7, 2008

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:05 p.m., Monday, July 7, 2008, in the Central Conference room in City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President
Steve White, Vice President
Carrol Crombie, Secretary
Rick Whitehurst, Treasurer
Dan Tully
Will Higgins

Absent: James Schull

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

Also Present: Dwight Heard, BEDC Attorney

II. EXECUTIVE SESSION – Pursuant to Section 551.072, Deliberation regarding real property - Section 551.071, Consultation with Attorney

- A. Consider Home Depot Contract Extension**
- B. Consider TMC Contract Extension**
- C. Consider Deed Restrictions for Benbrook Field Development**
- D. Receive information regarding BBT/Richpenn ADR**

BEDC President Charlie Anderson called the Executive Session to order at 6:07 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Charlie Anderson reconvened the Board at 7:34 p.m.

A. Consider Home Depot Contract Extension. No action necessary at this time.

B. Consider TMC Contract Extension. No action necessary at this time.

C. Consider Deed Restrictions for Benbrook Field Development.

Mr. Rick Whitehurst made a motion the Benbrook Economic Development Corporation Board approve the Deed Restrictions and authorize President Charlie Anderson to execute and file the document of record with the Tarrant County Clerk. Mr. Carrol Crombie seconded the motion. President Charlie Anderson called the vote. All voted aye and the motion carried.

D. Receive Information Regarding BBT/Richpenn ADR. No action necessary at this time.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:40 p.m.

Secretary

Presiding Officer