



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
February 21, 2017
Benbrook City Hall**

I. CALL TO ORDER

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Tuesday, February 21, 2017, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President, Place 5
David Hafer, Vice President, Place 1
Michelle Thomas, Place 3
Julia Nova, Place 4
Gary Crowell, Place 6
Michelle Cole, Secretary, Place 2
Patricia Hall, Place 7

Staff Present:

Cathy Morris, ED Director
Hillary Cromer, Recording Secretary

Others Present:

Lynette Spense, Benbrook Area Chamber of Commerce
Daniel Jenkins, Benbrook Resident

II. ACTION ITEMS

1. Approve Minutes of Regular Meeting of January 17, 2017 – Mr. Crowell made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of January 17, 2017 as submitted. Ms. Cole seconded the motion. President Kent Williams called the vote and the motion carried 7-0.

III. DIRECTOR'S REPORT

1. Financial Report – As part of the financial report, Ms. Cromer presented a three-year comparison of sales tax revenues for the months of November, December and January. Staff also reported total revenue for January 2017 including sales tax revenue, interest earned, oil and gas royalties, and Industrial Park Monument sign

lease space. Ms. Cromer completed the financial report by showing assets held by the BEDC as of January 31, 2017, including monies spent to-date on various projects, and funds available. No action necessary.


IV. INFORMAL CITIZEN COMMENTS – Lynette Spense from the Benbrook Area Chamber of Commerce informed the board of compliments offered by Marksmen's Firearms & Outfitters at the last Chamber luncheon held on February 16, 2017.

V. EXECUTIVE SESSION Pursuant to Texas Open Meetings Act.
The EDC Board of Directors convened into Executive Session at 7:38 p.m.

1. **Section 551.072** – Deliberation Regarding Real Property
2. **Section 551.087** – Deliberation Regarding Economic Development Negotiations

VI. RECONVENE INTO OPEN SESSION – Time: 9:26 p.m. No action necessary following Executive Session.

VII. ADJOURNMENT
There being no further business, the meeting adjourned at approximately 9:26 p.m.



Presiding Officer

ATTEST:


Attesting Officer