



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
May 21, 2018
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. Monday, May 21, 2018, 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
Julia Nova, Vice President, Place 4
Michelle Thomas, Secretary, Place 3
Jason Ward, Place 1
Leslie Singleton, Place 2
Gary Crowell, Place 6

Absent:
Vacant, Place 7

Staff Present:
Cathy Morris, EDC Director
Hillary Cromer, Recording Secretary

II. ACTION ITEMS

1. Approve Minutes of April 16, 2018 Regular Meeting – Mr. Crowell made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of April 16, 2018 as submitted. Ms. Nova seconded the motion. President Kent Williams called the vote and the motion carried 6-0.

2. Election of 2018 Vice President – Mr. Crowell nominated Julia Nova to be the Vice President of the Benbrook Economic Development Corporation for the remainder of the term ending December 30, 2018. Ms. Thomas seconded the motion. President Williams called the vote and the motion carried 5-0 with Julia Nova abstaining.

3. Approve Amendment to Economic Development and Performance Agreement between the Benbrook Economic Development Corporation and S.J. Bryant Irvin Commercial Development, LP [PUBLIC HEARING] – After staff presentation, President Kent Williams opened the public hearing to any citizen wishing to speak on the item at 7:35 p.m. No comments were made. President Williams closed the public hearing at 7:35 p.m. and requested a motion. Ms. Singleton made a motion to approve the Amendment to the Economic Development and Performance Agreement between the Economic Development Corporation and S.J. Commercial Development, LP. Ms. Thomas seconded the motion. President Williams called the vote and the motion carried 6-0.

III. INFORMAL CITIZEN COMMENTS – President Kent Williams opened the floor for citizen comments. No comments were made.


IV. 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

V. RECONVENE INTO OPEN SESSION – Time: 7:55 p.m.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:56 p.m.



Presiding Officer

ATTEST:



Attesting Officer