Notice of Regular Meeting
Balch Springs
Community & Economic Development Corporation Type B
January 11, 2017 at 6:00 PM
13503 Alexander Rd., Balch Springs, TX 75181

AGENDA

Notice is hereby given that the Balch Springs Community and Economic Development Corporation Type B will hold a Regular Meeting at the named date, time, and location for the purpose of discussion, consideration, and action on all items listed below:

1. Identification of quorum
2. Pledge of Allegiance
3. Citizens Comments
   (Citizen’s comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of minutes
   A. Special Meeting Minutes December 14, 2016
5. Discussion and action concerning Bills Due/Bills Paid.
6. Discussion, update and action concerning marketing with the Mesquite ISD Foundation Gala Event.
7. Discussion and action concerning a marketing project with the Dallas Marshalls for Balch Springs day in April.
8. Discussion and action concerning funding for the ICSC RECON Event in May.
9. Discussion and action concerning logo recommendation to City Council.
10. Reports
    A. Economic Development Report (ED Staff)
       I. Economic Development project updates
          i. City Manager updates – Budget Update
          ii. Development updates
          iii. Other Economic Development Updates
    B. Chamber Of Commerce
       I. Update on chamber and economic development projects
11. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
12. Adjournment

I, Effie Donaldson, Economic Development Administrative Services Manager, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B was posted at the City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 5th Day of January 2017 at 5:30PM.

Effie Donaldson, Economic Development Administrative Services Manager
Notice of Regular Meeting (Continued)
Balch Springs
Community & Economic Development Corporation (Type B)
January 11, 2017 at 6:00 PM
13503 Alexander Rd., Balch Springs, TX 75181

The Balch Springs Community and Economic Development Corporation Type B may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 ext. 210 and ask for Cindy Gross, City Secretary.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 210 or visit the City of Balch Springs web site at www.cityofbalchsprings.com

**A possible quorum of the Balch Springs City Council may be in attendance**