

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

Balch Springs
Community & Economic Development Corporation Type B
January 9, 2019

MINUTES

1. Identification of quorum

Meeting was called to order at 6:00pm by President Rhonda Ashcraft

Present: Rhonda Ashcraft
Lana Chambless
Rick Brumfield
Paula Garcia

Absent: Kelwyn Hill (Joined Meeting at 6:07pm)
Opal Smith
Yemi Salau

Staff: Chris Dyser, Community Development Director
Effie Donaldson, ED Admin. Services Manager
Linda Highwood, ED Project Coordinator

2. Pledge of Allegiance

Type B Board President Rhonda Ashcraft led the Pledge of Allegiance

3. Citizens Comments

Speaker: Council Member Charlene Rushing 11704 Manon Drive,
Balch Springs, TX 75180

Subject: Councilmember Rushing apologized to the board for her comments at the special meeting on December 12th. She also spoke to the board about her vote regarding the KB homes project and sales tax funding of the EDC Boards.

4. Approval of Minutes

A. Special Joint Meeting Minutes for December 12, 2018

Lana Chambless made a motion to approve the special joint meeting minutes for December 12, 2018.

Paula Garcia seconded the motion.

For: Rhonda Ashcraft, Lana Chambless, Kelwyn Hill, Rick Brumfield
and Paula Garcia

Motion Passed 5-0

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5. Discussion and action concerning Bills Due/Bills Paid.

Lana Chambless made a motion to approve the January 2019 bills due/bills paid as presented.

Kelwyn Hill seconded the motion.

For: Rhonda Ashcraft, Lana Chambless, Kelwyn Hill, Rick Brumfield
and Paula Garcia

Motion Passed 5-0

6. Reports

A. Economic Development Report (ED Staff)

- I. Economic Development project updates
 - i. City Manager updates
 - ii. Development updates
 - iii. Future Projects 2019 & Beyond
 - iv. STAR Transit Reports
 - v. Other Economic Development Reports/Updates
- II. Economic Development Activity/Staff Reports

Chris Dyser, Community Development Director and EDC Staff gave an update to the board on current economic development projects including a development activity update, Star Transit ridership reports, parks project update and the monthly update on staff activity reports.

B. Chamber of Commerce

- I. Update on chamber and economic development projects

Alvester Gibson with the Balch Springs Chamber of Commerce was present to give the board an update concerning past and upcoming events with the Chamber of Commerce and economic development projects in the city.

7. Announcements, request for information and or new business items for future agenda item.

- The next Type B meeting is February 13, 2019
- Upcoming City Council Meetings are January 14th and January 28th

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- Holiday Closures for City Offices is January 21, 2019 for the Martin Luther King Holiday
- Mesquite ISD Education Foundation Gala is on Sat February 23rd
- 2019 Economic Development Business Summit is scheduled for February 27th
- TEDC Economic Development Sales Tax Workshop is November 22, 2019 at the Hampton Inn, Mesquite, TX
- The 2019 events schedule was given to the board.

8. Adjournment

Lana Chambless made the motion to adjourn.

Paula Garcia seconded the motion.

For: Rhonda Ashcraft, Lana Chambless, Kelwyn Hill, Rick Brumfield
and Paula Garcia

Motion Passed 5-0

President Rhonda Ashcraft adjourned the meeting at 6:54PM

Rhonda Ashcraft, BSCEDC Type B President

Effie Donaldson, Economic Development Admin. Services Mgr.

Minutes passed and approved at the regular meeting held on February 13, 2019