

**Balch Springs
Community & Economic Development Corporation Type B
And
Keep Balch Springs Beautiful
February 12, 2020**

MINUTES

1. Identification of quorum

Meeting was called to order at 6:00pm by Vice President Lana Chambless

Present: Lana Chambless
Rick Brumfield
Paula Garcia
Yemi Salau

Absent: Rhonda Ashcraft
Kelwyn Hill
Opal Smith

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

2. Pledge of Allegiance

Type B Board Vice President Lana Chambless led the Pledge of Allegiance

3. Citizen's Comments

No Citizen's Comments were made

4. Approval of Minutes

- A. Special Meeting December 9, 2019
- B. Regular Meeting January 8, 2020

Paula Garcia made a motion to approve the special meeting minutes for December 9, 2019 and the regular meeting minutes for January 8, 2020 as presented.

Yemi Salau seconded the motion

For: Lana Chambless, Rick Brumfield, Paula Garcia and Yemi Salau

Motion Passed 4-0

**Balch Springs
Community & Economic Development Corporation Type B
And
Keep Balch Springs Beautiful
February 12, 2020**

MINUTES

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

- A. Type B February Bills Due/Bills Paid
- B. Keep Balch Springs Beautiful February Bills Due/ Bills Paid

Paula Garcia made a motion to approve the February 2020 BSCEDC Type B and the KBSB due/bills paid presented.

Rick Brumfield seconded the motion.

For: Lana Chambless, Rick Brumfield, Paula Garcia and Yemi Salau
Motion Passed 4-0

6. Discussion and update on Comprehensive City Park Improvements projects.

Field Operations Manager Brad Harris and Community Development Director Chris Dyer updated the board on the Comprehensive City Park Improvements Planned for the parks. The board would like to see a restroom added to Oakridge Park if money is available. They also discussed amenities and timeline for the projects.

7. Reports:

A. Economic Development Report (ED Staff)

- I. Economic Development project updates
 - i. City Manager updates
 - ii. Development updates
 - iii. Keep Balch Springs Beautiful update
 - iv. Park Projects
 - a. Bond Update
 - v. STAR Transit Reports
 - vi. Other Economic Development Reports/Updates
- II. Economic Development Activity/Staff Reports

Chris Dyer, Community Development Director and EDC Staff Effie Donaldson and Linda Highwood gave updates to the board on current economic development projects including a development activity update, Star Transit ridership reports, parks projects update, and the monthly update on staff activity reports.

**Balch Springs
Community & Economic Development Corporation Type B
And
Keep Balch Springs Beautiful
February 12, 2020**

MINUTES

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 in the city.

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

- The next Type B meeting is on March 11, 2020.
- Upcoming City Council Meetings are February 24th and on March 9th.
- Mesquite ISD Foundation Gala is on February 22nd at 6pm at the Mesquite Arena
- The Economic Development Summit is scheduled for February 26th at 10:30am at the Civic Center.
- The Ground Breaking Ceremony by Dominionium Development: Timbers at Hickory Tree Rd is on February 27, 2020 at 11:00 AM

9. Adjournment

Paula Garcia made the motion to adjourn.

Rick Brumfield seconded the motion.

For: Lana Chambless, Rick Brumfield, Paula Garcia and Yemi Salau

Motion Passed 4-0

Vice President Lana Chambless adjourned the meeting at 6:44 PM

Rhonda Ashcraft, BSCEDC Type B President

Effie Donaldson, Economic Development Admin. Services Mgr.

Minutes passed and approved at the special joint meeting held on March 11, 2020.