

**Balch Springs
Community & Economic Development Corporation Type B
February 13, 2019**

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

2. Pledge of Allegiance

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

3. Citizens Comments

No Citizen's Comments

4. Approval of Minutes

A. Regular Meeting Minutes for January 9, 2019

Paula Garcia made a motion to approve the regular meeting minutes for January 9, 2019.

Rick Brumfield seconded the motion.

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

Motion Passed 4-0

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

Paula Garcia made a motion to approve the February 2019 bills due/bills paid as presented.

Rick Brumfield seconded the motion.

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

Motion Passed 4-0

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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 in the city.

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

- The next Type B meeting is March 13, 2019
- Upcoming City Council meetings are February 25th and March 11th
- Mesquite ISD Education Foundation Gala is Sat February 23rd
- 2019 Economic Development Business Summit is scheduled for February 27th
- TEDC Economic Development Sales Tax Workshop is November 22, 2019
Location: Hampton Inn, Mesquite, TX

8. Adjournment

Rick Brumfield made the motion to adjourn.

Paula Garcia seconded the motion.

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

Motion Passed 4-0

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

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President Rhonda Ashcraft adjourned the meeting at 6:41PM

Rhonda Ashcraft, BSCEDC Type B President

Effie Donaldson, Economic Development Admin. Services Mgr.

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