

**Balch Springs Industrial and Economic Development Corporation Type A
February 19, 2019**

MINUTES

1. Identification of quorum

Meeting was called to order by President David Roffino at 6:11pm.

Present: David Roffino
Keran Bhakta
Ivan Guel
Carrie Gordon

Absent: Felicia Rettig
Lauren Grady Johnson

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

City Council Liaison: Mayor Steven Gorwood

2. Citizens Comments

No Citizen's Comments

3. Approval of Minutes

I. Regular Meeting Minutes for January 15, 2019

Ivan Guel made a motion to approve the Regular Meeting Minutes for January 15, 2019 as presented.

Keran Bhakta seconded the motion.

For: David Roffino, Keran Bhakta, Ivan Guel and Carrie Gordon

Motion passed 4-0

4. Discussion and action concerning bills due/bills paid.

Carrie Gordon made a motion to approve the February 2019 Bills Due/Bills Paid as presented.

Keran Bhakta seconded the motion.

For: David Roffino, Keran Bhakta, Ivan Guel and Carrie Gordon

Motion passed 4-0

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5. Notice of Executive Session: NO Executive Session was held at this meeting.

A. BSIEDC Type A Board shall convene into closed executive session to deliberate purchase, sale or value of real property pursuant to Texas Government Code Section 551.072; Consultation with attorney Section 551.071 and deliberation regarding economic development negotiations Section 551.087.

6. Reconvene into Open Session: NO Executive Session was held at this meeting.

Take any action, if any on items discussed in Executive Session

7. Reports:

A. Economic Development Reports

- I. City Manager update
- II. Alexander Village update
- III. Beltline Place update: proposed transportation improvements
- IV. Development updates
- V. Other Economic Development updates

Chris Dyer, Community Development Director and EDC Staff gave an update to the board on current economic development projects including a development activity update, Alexander Village/Beltline Place update and the monthly update on staff activity reports.

B. Chamber of Commerce

- I. Update on chamber and economic development projects

Chamber board member Brandon Powell gave an update on the upcoming Chamber events.

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

- The next Type A meeting is March 19, 2019 at City Hall
- Upcoming City Council Meetings are February 25th and March 11th
- 2019 Economic Development Business Summit is scheduled for February 27th
- The Mayor's State of the City Address is February 28th at 6:30pm at the Civic Center
- Chamber Vision Board Workshop is April 6th at the Learning Center
- Chamber Annual Golf Tournament is June 7th at the Mesquite Golf Club
- TEDC Economic Development Sales Tax Workshop is November 22, 2019
Location: Hampton Inn, Mesquite, TX
- 2019 City Events Schedule was handed out to the board

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9. Adjournment

Ivan Guel made the motion to adjourn.

Keran Bhakta seconded the motion.

For: David Roffino, Keran Bhakta, Ivan Guel and Carrie Gordon

Motion passed 4-0

BSIEDC Type A Meeting adjourned at 6:52pm.

David Roffino, BSIEDC Type A President

Effie Donaldson, ED Administrative Services Mgr.

Minutes passed and approved at a regular meeting held on March 19, 2019.