

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

MINUTES

1. Identification of quorum

Meeting was called to order by President David Roffino at 6:30pm.

Present: David Roffino
Felicia Rettig
Carrie Gordon

Absent: Keran Bhakta
Lauren Grady Johnson (Arrived at 6:35pm)
Ivan Guel

Staff: Susan Cluse, City Manager
Chris Dyser, Community Development Director
Effie Donaldson, ED Admin. Services Manager

Attorney: George Staples

City Council Liaison: Mayor Steven Gorwood

2. Citizens Comments

No Citizens Comments

3. Approval of Minutes

I. Regular Meeting Minutes for February 19, 2019

Carrie Gordon made a motion to approve the Regular Meeting Minutes for February 19, 2019 as presented.

Felicia Rettig seconded the motion.

For: David Roffino, Felicia Rettig and Carrie Gordon

Motion passed 3-0

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

Felicia Rettig made a motion to approve the March 2019 Bills Due/Bills Paid as presented.

Carrie Gordon seconded the motion.

For: David Roffino, Felicia Rettig, Lauren Grady Johnson and Carrie Gordon

Motion passed 4-0

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

MINUTES

5. Notice of Executive Session:

- 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.

Board convened into closed session at 6:43 PM.

6. Reconvene into Open Session:

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

Board reconvened into open session at 7:35 PM.

No action was taken 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 Dyser, 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

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.

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

- The next Type A meeting is April 16th at City Hall
- Upcoming City Council Meetings are March 25th and April 8th
- Balch Springs Day at the Capitol is March 26th
- Volunteer Appreciation Event is April 9th from 5pm to 7:00pm

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

MINUTES

- Weekend Blast is April 13th from 9am to 2pm at the Civic Center
- The Mayor's Scholarship Award last day to apply is April 30th visit the city's website for more information
- KBSB Trash Round Up and Boyd Rogers Park Revitalization is April 6th from 8am to 1pm
- TEDC Economic Development Sales Tax Workshop is November 22, 2019 at the Hampton Inn, Mesquite, TX
- 2019 City Events Schedule was given to the board

9. Adjournment

Felicia Rettig made the motion to adjourn.

Lauren Grady Johnson seconded the motion.

For: David Roffino, Felicia Rettig, Lauren Grady Johnson and Carrie Gordon

Motion passed 4-0

BSIEDC Type A Meeting adjourned at 8:02pm.

David Roffino, BSIEDC Type A President

Effie Donaldson, ED Administrative Services Mgr.

Minutes passed and approved at a special meeting held on April 23, 2019.