

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**Balch Springs Industrial and Economic Development Corporation Type A
April 23, 2019**

MINUTES

1. Identification of quorum

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

Present: David Roffino
Keran Bhakta
Ivan Guel

Absent: Felicia Rettig
Lauren Grady Johnson
Carrie Gordon

Staff: Mark Morris, Assistant to the City Manager
Chris Dyser, Community Development Director
Effie Donaldson, ED Admin. Services Manager
Linda Highwood, ED project Coordinator
Bianca Redmon, Chief Financial Officer
William Freeman, Director of Public Works
Geneva Mendez, Accounting Manager

Attorney: George Staples

2. Citizens Comments

No Citizens Comments

3. Approval of Minutes

I. Regular Meeting Minutes for March 19, 2019

Keran Bhakta made a motion to approve the Regular Meeting Minutes for March 19, 2019 as presented.

Ivan Guel seconded the motion.

For: David Roffino, Keran Bhakta and Ivan Guel

Motion passed 3-0

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

Keran Bhakta made a motion to approve the April 2019 Bills Due/Bills Paid as presented.

Ivan Guel seconded the motion.

For: David Roffino, Keran Bhakta and Ivan Guel

Motion passed 3-0

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5. Discussion and action concerning the approval of the proposal from Banister Engineering to update the Alexander Village Site Plan not to exceed \$5,000.00.

Ivan Guel made a motion to approve the proposal from Banister Engineering to update the Alexander Village Site Plan not to exceed \$5,000.00.

Keran Bhakta seconded the motion.

For: David Roffino, Keran Bhakta and Ivan Guel

Motion passed 3-0

6. Discussion and Action concerning infrastructure improvements for the Alexander Village development.

City Engineer Mark Hill discussed the required infrastructure improvements to Alexander Village with his recommendations. This item was a discussion item only and will be brought back to the board for approval at a future meeting.

7. 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 7:08 PM

8. Reconvene into Open Session:

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

Board reconvened into open session at 9:31 PM

No action was taken in executive session.

9. Adjournment

David Roffino made the motion to adjourn.

Keran Bhakta seconded the motion.

For: David Roffino, Keran Bhakta and Ivan Guel

Motion passed 3-0

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BSIEDC Type A Meeting adjourned at 9:32PM

David Roffino, BSIEDC Type A President

Effie Donaldson, ED Administrative Services Mgr.

Minutes passed and approved at a special meeting held on May 7, 2019