

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**Balch Springs Industrial and Economic Development Corporation Type A
June 18, 2019**

MINUTES

1. Identification of quorum

Meeting was called to order by President David Roffino at 6:05PM.

Present: David Roffino
Ivan Guel
Carrie Gordon

Absent: Keran Bhakta
Felicia Rettig (Arrived at 6:27PM)
Lauren Grady Johnson (Arrived at 6:09PM)

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

Attorney: George Staples

2. Citizens Comments

No Citizens Comments

3. Approval of Minutes

I. Special Meeting Minutes for May 7, 2019.

Ivan Guel made a motion to approve the special meeting minutes for May 7, 2019 as presented.

Carrie Gordon seconded the motion.

For: David Roffino, Ivan Guel and Carrie Gordon

Motion passed 3-0

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

Ivan Guel made a motion to approve the June 2019 Bills Due/Bills paid as presented.

Carrie Gordon seconded the motion.

For: David Roffino, Ivan Guel and Carrie Gordon

Motion passed 3-0

**Balch Springs Industrial and Economic Development Corporation Type A
June 18, 2019**

MINUTES

5. Discussion and action regarding engineering services concerning infrastructure improvements for the Beltline Place development.

Carrie Gordon made a motion to approve engineering services from Freese and Nichols, Inc. for infrastructure improvements for the Beltline Place Development not to exceed \$45,000.00 from the Beltline Place account.

Ivan Guel seconded the motion.

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

Motion passed 5-0

6. 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 6:37PM

7. Reconvene into Open Session:

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

Board reconvened into open session at 7:35PM

No action was taken in executive session.

8. 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, EDC Staff Effie Donaldson and Linda Highwood gave an update to the board on current economic development projects including a development activity update, International Council Shopping Center (ICSC) trade show report and the monthly update on staff activity reports.

B. Chamber of Commerce

- I. Update on chamber and economic development projects

**Balch Springs Industrial and Economic Development Corporation Type A
June 18, 2019**

MINUTES

Alvester Gibson with the Balch Springs Chamber of Commerce presented the board with an update concerning the golf tournament, the May Scholarship Luncheon and upcoming events with the Chamber of Commerce in the city.

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

- The next Type A meeting is July 16th at City Hall
- Upcoming City Council Meetings are June 24th and July 8th
- Fourth of July Festival and Fireworks is on June 29th from 5:00PM to 11:00PM
- City offices will be closed for the July 4th Holiday
- HOT Topics for Texas Cities Training is August 16th from 10:00am to 2pm
- TEDC Economic Development Sales Tax Workshop is November 22, 2019 at the Hampton Inn in Mesquite, TX

10. Adjournment

Ivan Guel made the motion to adjourn.

Lauren Grady Johnson seconded the motion.

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

Motion passed 5-0

BSIEDC Type A Meeting adjourned at 8:01PM

David Roffino, BSIEDC Type A President

Effie Donaldson, ED Administrative Services Mgr.

Minutes passed and approved at a special meeting held on July 16, 2019.