

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

NOTICE OF AGENDA FOR A REGULAR MEETING
BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B
FEBRUARY 9, 2022 AT 6:00 PM
13503 ALEXANDER RD., BALCH SPRINGS, TX 75181

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED DATE, TIME AND LOCATION.

Members of the public may attend in person or participate by video conference (listen only) by joining:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82161207022?pwd=S1dMdThPZnJ5TDRONzBVSHM4OExBdz09>

Meeting ID: 821 6120 7022

Passcode: 584140

One tap mobile

+13462487799,,82161207022#,,,,*584140# US (Houston)

+12532158782,,82161207022#,,,,*584140# US (Tacoma)

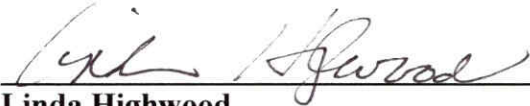
1. Identification of quorum.
2. Public Comments.
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item.)
3. Approval of Minutes.
 - A. BSCEDC Type B And BSIEDC Type A Special joint meeting December 8, 2021
4. Discussion and action concerning CDI (Community Development Institute) Training for Linda Highwood.
5. **Executive Session.**
Board shall convene a closed executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from its attorney regarding the Loan Agreement and related documents with Peachtree Housing, LP.

Reconvene in open session and take any action necessary related to the Executive Session.
6. Reports:
 - A. Economic Development Reports and Project Updates.
 - i. City Manager updates
 - ii. Financial Reports
 - iii. Development updates
 - iv. Keep Balch Springs Beautiful update
 - v. Park Amenity Project

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- vi. STAR Transit Reports
- vii. Other Economic Development Reports/Updates
- viii. Activity/Staff Reports
- B. Chamber of Commerce
 - i. Update on Chamber and Economic development projects.
- 7. Announcements, request for information and or new business items for future agenda item.
(No discussion or action will result from this item).
- 8. Adjournment.

I, Linda Highwood, Economic Development Project Manager, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B regular meeting agenda was posted on the City's Website and at City Hall located at 13503 Alexander Rd., Balch Springs, Texas 75181 on the 2nd day of February 2022 at 1:30 PM.



Linda Highwood
Economic Development Project Manager

The Balch Springs Community and Economic Development Corporation Type B may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 ext. 210 and ask for Cindy Gross, City Secretary.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 210 or visit the City of Balch Springs web site at www.cityofbalchsprings.com

****A Possible Quorum of The Balch Springs City Council May Be in Attendance ****