

THE CITY OF  
**BALCH SPRINGS**

ECONOMIC DEVELOPMENT

**NOTICE OF REGULAR MEETING  
BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION  
TYPE A**

**MARCH 21, 2023 AT 6:00 PM  
13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181**

**AGENDA**

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

**Members of the public may attend in person or listen ONLY at:**

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/89636104055?pwd=ak1aQU04SmlLTfpUY2p4QjRaRkFLUT09>

**Meeting ID: 896 3610 4055**

**Passcode: 481173**

**One tap mobile**

**+13462487799,,89636104055#,,,,\*481173# US (Houston)**

**+12532050468,,89636104055#,,,,\*481173# US**

**Find your local number: <https://us02web.zoom.us/j/kcFNv3K7e3>**

1. Identification of quorum.
2. Public Comments.
3. Approval of Minutes.
  - A. Regular Meeting Minutes for February 21, 2023
4. Discussion regarding City Council Strategic Planning.
5. Discussion and action concerning the approval of a façade grant to Executive Hospitality LLC DBA Studio 6 hotel located at 2514 Balch Springs Road for building façade and lighting improvements.
6. **Executive Session:** The Balch Springs Industrial and Economic Development Corporation (Type A) shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code (1) to discuss or deliberate regarding commercial or financial information received from a business prospect which the EDC seeks to have locate, stay, or expand in or near the City of Balch Springs and with which the EDC is conducting economic development negotiations with Stonelake Capital Partners, TKG, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ I20 business corridors; and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
7. **Reconvene into Open Session:** The Balch Springs Industrial and Economic Development Corporation (Type A) will reconvene into open session to take any action necessary related to the executive session.
8. Reports:
  - A. Economic Development Reports and Project Updates.
    - I. City Manager update
    - II. Financial Report

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- a. Quarterly Report
- III. Alexander Village update
- IV. Appraisal Update
  
- V. Beltline Place update
- VI. Development update
- VII. Other Economic Development updates
  - i. Façade Grants
- VIII. Activity/Staff Reports
- B. Chamber of Commerce
  - I. Update on chamber and economic development projects.
- 9. Announcements, request for information and or new business items for future agenda item.  
(No discussion or action will result from this item).
- 10. Adjournment.

**I, Chris L. Dyser, Director of Community Development do hereby certify that the above notice of the Balch Springs Industrial and Economic Development Corporation Type A regular meeting agenda was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas 75181 on the 17<sup>th</sup> Day of March 2023 by 5:00 PM.**

*Chris Dyser*

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**Chris L. Dyser**  
**Director of Community Development**

The Balch Springs Industrial and Economic Development Corporation Type A 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](http://www.cityofbalchsprings.com)

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.