

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

NOTICE OF AGENDA FOR A REGULAR MEETING

BALCH SPRINGS

COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B

APRIL 13, 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 listen ONLY at:

Join Zoom Meeting (Listen ONLY)

<https://us02web.zoom.us/j/88417204631?pwd=N2Y5bmhta2IrdmFVS29YbEVIWEJmQT09>

Meeting ID: 884 1720 4631

Passcode: 062940

One tap mobile

+13462487799,,88417204631#,,, *062940# US (Houston)

+16699009128,,88417204631#,,, *062940# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 884 1720 4631

Passcode: 062940

Find your local number: <https://us02web.zoom.us/j/88417204631>

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
 - B. BSCEDC Type B Regular Minutes February 9, 2022
 - C. BSCEDC Type B Regular Meeting Minutes March 9, 2022
4. Consideration and action regarding approval of a change order amendment to the contract approved with L.J. Design and Construction LLC for parking lot improvements to Guy Berry Park and Irwin Park not to exceed \$687,962.77 from the Park Amenities Bond.

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5. **Executive Session:** The Balch Springs Community and Economic Development Corporation (Type B) 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.
6. **Reconvene into Open Session:** The Balch Springs Community and Economic Development Corporation (Type B) will reconvene into open session to take any action necessary related to the executive session.
7. 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
 - 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.
8. Announcements, request for information and or new business items for future agenda item.
(No discussion or action will result from this item).
9. Adjournment.

I, Effie Donaldson, Economic Development 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 Road, Balch Springs, Texas 75181 on the 8th day of April 2022 at 11:00 AM.

Effie Donaldson
Economic Development 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 ****