

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

NOTICE OF SPECIAL MEETING
BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION
TYPE A
MAY 17, 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 SPECIAL 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/86442018627?pwd=L1F6cmFaV0tsb3R3NTk5bzNyU1RoUT09>

Meeting ID: 864 4201 8627

Passcode: 762797

One tap mobile

+13462487799,,86442018627#,,,,*762797# US (Houston)

+16699009128,,86442018627#,,,,*762797# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/86442018627?pwd=L1F6cmFaV0tsb3R3NTk5bzNyU1RoUT09>

1. Identification of quorum.
2. Invocation and Pledge of Allegiance.
3. Public Comments.
4. Approval of Minutes.
 - A. Regular Meeting Minutes for April 18, 2023
5. **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; to discuss Alexander Village project and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); to consult with attorney on the acquisition of property and discussion on other Economic Development owned land.
6. **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.
7. Reports:
 - A. Economic Development Reports and Project Updates.
 - I. City Manager updates

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- II. Financial Report
 - 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.
- 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, Linda Highwood, Economic Development Project Manager, do hereby certify that the above notice of the Balch Springs Industrial and Economic Development Corporation Type A Special Meeting agenda was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas 75181 on the 12th Day of May 2023 by 5:00 PM.



Linda Highwood
Economic Development Project Manager

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

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.