

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

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

**JUNE 15, 2021 AT 6:00PM
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 participate by video conference (listen only) by joining:

Join Zoom Meeting

<https://us02web.zoom.us/j/89626292033?pwd=U2JLNzRIYkhJUUw0dVNTT3lVREZ2Zz09>

Meeting ID: 896 2629 2033

Passcode: 965258

One tap mobile

+13462487799,,89626292033#,,,,*965258# US (Houston)

+16699009128,,89626292033#,,,,*965258# 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: 896 2629 2033

Passcode: 965258

Find your local number: <https://us02web.zoom.us/j/89626292033?pwd=U2JLNzRIYkhJUUw0dVNTT3lVREZ2Zz09>

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.
 - I. Regular Meeting Minutes for March 16, 2021.

THE CITY OF

ECONOMIC DEVELOPMENT

4. Presentation of the Certificate of Completion for the Boards, Commissions and Committees 1st Virtual Training Session by Mayor Carrie Gordon.
5. Discussion and action regarding approval of sponsorship of the National Fitness Campaign (NFC) Outdoor Fitness Court for Woodland Park and approval to conduct a budget adjustment.
6. Discussion and action for funding of engineering services related to transportation traffic light improvements at I-20 and Beltline Road not to exceed \$3,200.
7. Reports:
 - A. Economic Development Reports and Project Updates.
 - I. City Manager update
 - II. Financial Report
 - III. Alexander Village update
 - IV. Beltline Place update
 - V. Development update
 - VI. Other Economic Development updates
 - VII. 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 Administrative Services Manager 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 11th Day of June 2021 at 9:30 AM.

Effie Donaldson
ED Administrative Services 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

****A possible quorum of the Balch Springs City Council may be in attendance ****