

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

**NOTICE OF REGULAR MEETING
BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION
JUNE 21, 2022 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 listen ONLY at:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83805321616?pwd=Rzhrc3J3MDJ6Y01RUEFQNBGRG5WZz09>

Meeting ID: 838 0532 1616

Passcode: 962003

One tap mobile

+13462487799,,83805321616#,,,,*962003# US (Houston)

+12532158782,,83805321616#,,,,*962003# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 838 0532 1616

Passcode: 962003

Find your local number: <https://us02web.zoom.us/j/83805321616?pwd=Rzhrc3J3MDJ6Y01RUEFQNBGRG5WZz09>

1. Identification of quorum.
2. Public Comments.
3. Approval of Minutes.
 - A. Regular Meeting Minutes March 15, 2022
4. Discussion and action concerning the approval of a Façade Grant to Shivsai LLC DBA Motel 6 located at 12875 Seagoville Road not to exceed \$5,000.
5. Discussion and action concerning increasing the façade reimbursement improvement grant from \$5,000 to \$20,000 per site.
6. Discussion and action concerning approval of funding for an appraisal of land located at 4051 S. Beltline Road, 13601 IH-20, and 4105 S. Beltline Road not to exceed \$4,800.00.

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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 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 16th Day of June 2022 at 3:15 PM.

Effie Donaldson
Economic Development 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.