

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

NOTICE OF AGENDA FOR REGULAR MEETING
BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B
JULY 12, 2023 AT 6:00 PM
13503 ALEXANDER ROAD, 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:

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

Meeting ID: 884 1720 4631

Passcode: 062940

One tap mobile

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

+16694449171,88417204631#, *062940# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+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)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC) Meeting ID: 884 1720 4631 Passcode: 062940

Find your local number: <https://us02web.zoom.us/u/kdUgHhkEuS>

1. Identification of quorum.
2. Invocation & Pledge
3. Public Comments.
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item)
4. Approval of Minutes.
 - A. Regular Meeting Minutes for June 14, 2023.
5. Discussion and action concerning a marketing sponsorship for the 19th Annual T.J. Patterson Golf classic not to exceed \$2,500.00.
6. Discussion to provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.
7. Public Hearing
 - A. To provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.

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8. Discussion and action to provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.
9. **Executive Session:** The Balch Springs Community and Economic Development Corporation (Type B) shall convene into a closed executive session pursuant to Sections 551.087 and 551.071 of the Texas Government Codes to receive legal advice from its attorney, to deliberate the offer of a financial or other incentive to a business prospect that the Board seeks to locate in the city and with which the board 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 to discuss Alexander Village project and to consult with attorney on the acquisition of property and discussion on other Economic Development owned land.
10. **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.
11. Reports:
 - A. Economic Development Reports and Project Updates.
 - i. City Manager updates
 - ii. Financial Reports
 - a. Quarterly 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.
12. Announcements, request for information and or new business items for future agenda item.
(No discussion or action will result from this item).
13. Adjournment.

I, Linda Highwood, ED Project 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 7th day of July 2023 by 4:00 PM.



Linda Highwood
ED Project 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.

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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.