

THE CITY OF  
**BALCH SPRINGS**

ECONOMIC DEVELOPMENT

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

**AUGUST 17, 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/89030467025?pwd=d0t1VzJZVjNxWFNSTERzZjJlNnhEQT09>**

**Meeting ID: 890 3046 7025**

**Passcode: 559447**

**One tap mobile**

**+13462487799,,89030467025#,,,,\*559447# US (Houston)**

**+16699009128,,89030467025#,,,,\*559447# 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: 890 3046 7025**

**Passcode: 559447**

**Find your local number: <https://us02web.zoom.us/j/89030467025?pwd=d0t1VzJZVjNxWFNSTERzZjJlNnhEQT09>**

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 June 15, 2021

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4. Discussion and action concerning the FY 2021-2022 Balch Springs Industrial & Economic Development Corporation Type A Budget.
5. Discussion And action concerning the FY 2021-2022 Balch Springs Chamber of Commerce annual agreement.
6. Reports:
  - A. Economic Development Reports and Project Updates.
    - I. City Manager update
      - i. Financial Report
      - ii. Fiscal Year 2020-2021 Type B Financial Report
    - II. Alexander Village update
    - III. Beltline Place update
    - IV. Development update-Grocery Store Recruitment
    - V. Other Economic Development Updates-Master Trails Plan
    - VI. Activity/Staff Reports
  - B. Chamber of Commerce
    - I. Update on chamber and economic development projects.
    - II. Quarterly Report
7. Announcements, request for information and or new business items for future agenda item.  
(No discussion or Action will result from this item)
8. 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 13<sup>th</sup> Day of August 2021 at 10:15 AM.**

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**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](http://www.cityofbalchsprings.com)

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