

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

Notice of Regular Meeting
Balch Springs Industrial and Economic Development Corporation Type A
January 21, 2020 at 6:00pm
13503 Alexander Road, Balch Springs, TX 75181

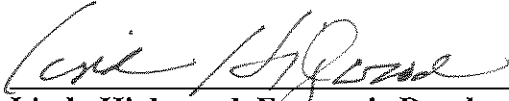
AGENDA

Notice is hereby given that the Balch Springs Industrial and Economic Development Corporation Type A will hold a Regular Meeting at the named date, time, and location for the purpose of discussion, consideration, and action on all items listed below:

1. Identification of quorum
2. Citizens Comments
(Citizen's comments are limited to three (3) minutes. No action or discussion will result from this item.)
3. Discussion and action regarding appointing a President for BSIEDC Type A
4. Discussion and action regarding appointing a Vice-President for BSIEDC Type A.
5. Discussion and action regarding changing signature cards at Prosperity Bank to include President, Vice President, City Secretary and City Manager for BSIEDC Type A.
6. Approval of Minutes
 - I. Joint Meeting Minutes for December 11, 2019
 - II. Special Meeting Minutes for December 17, 2019
7. Discussion and action concerning bills due/bills paid.
8. Discussion and update concerning the traffic light project at Beltline Road and Laster Road.
9. Discussion and action concerning a budget amendment to transfer \$16,655.00.
from the Type A fund balance for the Alexander Village Pond and Inlet Project and Trail & Bridge Project approved by the Type A Board on June 18, 2019.
10. Discussion on marketing strategies by EDC Type A Board.
11. Discussion on Façade and Infrastructure Improvement Grant Program.
12. Reports:
 - A. Economic Development Reports
 - I. City Manager update
 - II. Alexander Village update
 - III. Beltline Place update
 - IV. Development updates
 - V. Other Economic Development updates
 - VI. Taco Casa Façade Grant update located at 12027 Lake June Road
 - B. Chamber of Commerce
 - I. Update on chamber and economic development projects
13. Announcements, request for information and or new business items for future agenda item.
(No discussion or Action will result from this item)
14. Adjournment

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

I, Linda Highwood, Economic Development Project Coordinator do hereby certify that the above notice of the Balch Springs Industrial and Economic Development Corporation Type A was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas on the 17th Day of January 2020 at 12:30PM.



Linda Highwood, Economic Development Project Coordinator

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 ****