

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**NOTICE OF REGULAR MEETING
BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 15, 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 participate by video conference (listen only) by joining:

Join Zoom Meeting

<https://us02web.zoom.us/j/89281691354?pwd=L2MyQTNRNUhBR2ZxNHUzMy9lZkZRZz09>

Meeting ID: 892 8169 1354

Passcode: 998608

One tap mobile

+13462487799,,89281691354#,,,,*998608# US (Houston)

+12532158782,,89281691354#,,,,*998608# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 892 8169 1354

Passcode: 998608

Find your local number: <https://us02web.zoom.us/j/89281691354?pwd=L2MyQTNRNUhBR2ZxNHUzMy9lZkZRZz09>

1. Identification of quorum.
2. Public Comments.
3. Approval of Minutes.

A. BSCEDC Type B And BSIEDC Type A Special joint meeting December 8, 2021

4. Discussion and action concerning CDI (Community Development Institute) Training for Linda Highwood.

5. **Executive Session:**

A. Consultation with attorney to seek the advice of its attorney about a settlement offer and on a matter in which the duty of the attorney to the governmental body under the Texas

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Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code and to deliberate the purchase, exchange, lease, or value of real property.

6. **Reconvene into Open Session:** The Balch Springs Industrial and Economic Development Corporation (Type A) will reconvene into open session to take any action necessary related to the executive session.

7. Discussion and action concerning approval of funding for an appraisal service located at 4001 S Beltline Road not to exceed \$4,800.00.

8. Reports:

A. Economic Development Reports and Project Updates.

I. City Manager update

i. Financial Report

II. Alexander Village update

III. Beltline Place update

IV. Development update

V. Other Economic Development updates

VI. Activity/Staff Reports

B. Chamber of Commerce

I. Update on chamber and economic development projects.

9. Announcements, request for information and or new business items for future agenda item.
(No discussion or Action will result from this item)

10. Adjournment.

I, Cindy Gross, City Secretary 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 February 2022 at 4:00 PM.

**Cindy Gross
City Secretary**

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 ****