

THE CITY OF  
  
**BALCH SPRINGS**  
ECONOMIC DEVELOPMENT

**Balch Springs Industrial and Economic Development Corporation Type A**  
**January 21, 2020**  
**13503 Alexander Road, Balch Springs, TX 75181**

**MINUTES**  
**DRAFT**

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