

**BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B
FEBRUARY 9, 2022**

MINUTES

The Balch Springs Community & Economic Development Corporation Type B conducted a regular meeting on Wednesday, February 9, 2022 at 6:04 pm.

1. Identification of quorum.

Meeting was called to order at 6:04 PM by President Rhonda Ashcraft

Present: Rhonda Ashcraft
Yemi Salau
Arianna Hill
Helen Shelby

Absent: Kelwyn Hill
Rick Brumfield
Wanda Adams

Staff: Chris Dyser, Community Development Director
Linda Highwood, ED Project Coordinator

Council Liaison: Paula Garcia

2. Public Comments- No public comments were given.

3. Approval of Minutes.

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

The December special joint meeting minutes were tabled till the next month's agenda.

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

Helen Shelby made a motion to approve the CDI training for Linda Highwood by utilizing Chris Dyser's CDI training budget.

Yemi Salau seconded the motion

For: Rhonda Ashcraft, Yemi Salau, Arianna Hill and Helen Shelby

Motion Passed 4-0

5. Executive Session.

Board shall convene a closed executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from its attorney regarding the Loan Agreement and related documents with Peachtree Housing, LP.

Reconvene in open session and take any action necessary related to the Executive Session

The Executive Session was tabled until a future date.

6. Reports:

A. Economic Development Reports and Project Updates.

- i. City Manager updates
- ii. Financial 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

Chris Dyer, Community Development Director and Linda Highwood gave updates to the board on current economic development projects including a development activity update, Star Transit ridership reports, parks projects, park amenities bond, KBSB Program and the monthly update on staff activity reports.

B. Chamber of Commerce

- i. Update on Chamber and Economic development projects.

Alvester Gibson with the Balch Springs Chamber of Commerce was present to give the board an update concerning past and upcoming events with the Chamber of Commerce.

7. Announcements, request for information and or new business items for future agenda item.

- The next Type B meeting is on Wednesday March 9, 2022
- The Economic Development Summit will be held on February 23, 2022 from 10:30 Am to 1:30 PM at the Civic Center
- The Annual Mesquite ISD Legacy Gala is scheduled for Saturday February 26, 2022 held at the Mesquite Arena
- The Spring Trash Round up is scheduled for April 2nd with the revitalization of the senior Center Park.

8. Adjournment.

Yemi Salau made the motion to adjourn.

Helen Shelby seconded the motion

For: Rhonda Ashcraft, Yemi Salau, Arianna Hill and Helen Shelby

Motion Passed 4-0

President Rhonda Ashcraft adjourned the meeting at 6:38 PM.

Yemi Salau
BSCEDC Type B President

Effie Donaldson
Economic Development Manager

Minutes were passed and approved at the regular meeting held on April 13, 2022.