

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**BALCH SPRINGS
INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION TYPE A
FEBRUARY 21, 2023**

MINUTES

The Balch Springs Industrial & Economic Development Corporation Type A conducted a Regular Meeting on Tuesday, February 21, 2023, at 6:00 PM.

1. Identification of quorum.

The meeting was called to order at 6:01 by Vice Chair, Ivan Guel.

Present: Ivan Guel
Rodney Taylor
Tartisha Hill – Alternate

Absent: David Roffino
Felicia Rettig
Lauren Grady Johnson

Staff: Charles Fenner, Assistant City Manager
Chris Dyser, Community Development
Linda Highwood, ED Project Manager
Lakeitha Bradley, Chamber of Commerce Board Chair

Attorney: George Staples

Council Liaison: Angela Singletary

2. Public Comments. City Councilmember Angela Singletary commented during Public Comments. She introduced herself as Council Liaison and stated “Good to be here”.

3. Approval of Minutes.

- Special Joint Meeting Minutes for December 14, 2022

Rodney Taylor made a motion to approve the Special Joint meeting minutes for December 14, 2022, as presented.

Tartisha Hill seconded the motion.

For: Ivan Guel, Rodney Taylor, and Tartisha Hill

Motion Passed 3-0

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4. Discussion and action concerning approval for land title survey for Alexander Village approximately 14.087 acres located at 4051 and 4105 S. Beltline Road and 13601 IH-20 by Banister Engineering, LLC not to exceed \$4,000.

Tartisha Hill made a motion to approve action concerning the land title survey for Alexander Village approximately 14.087 acres located at 4051 and 4105 S. Beltline Road and 13601 IH-20 by Banister Engineering, LLC not to exceed \$4,000

Rodney Taylor seconded the motion.

For: Ivan Guel, Rodney Taylor, Tartisha Hill.

Motion Passed 3-0.

5. Discussion and action concerning the approval of a façade grant to Shivasa LLC DBA Motel 6 located at 12875 Seagoville Road for landscape improvements.

Rodney Taylor made a motion to approve the façade grant to Shivasa LLC DBA Motel 6 located at 12875 Seagoville Road for landscaping improvements not to exceed \$5,000.00.

Tartisha Hill seconded the motion.

For: Ivan Guel, Rodney Taylor, and Tartisha Hill

Motion Passed 3-0.

The Chamber of Commerce Report was given by Lakeitha Bradley before Executive Session

- I. Update on chamber and economic development projects.

6. Executive Session: The Balch Springs Industrial and Economic Development Corporation (Type A) shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code (1) to discuss or deliberate regarding commercial or financial information received from a business prospect which the EDC seeks to have locate, stay, or expand in or near the City of Balch Springs and with which the EDC is conducting economic development negotiations; and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

The board convened into closed session at 6:19pm.

7. 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.

The board reconvened into open session at 7:16pm.

No action was taken.

8. Reports:

A. Economic Development Reports and Project Updates.

- I. City Manager update
- II. Financial Report
- III. Alexander Village update
- IV. Appraisal Update

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- V. Beltline Place update
- VI. Development update

- VII. Other Economic Development updates
 - i. Façade Grants
- VIII. Activity/Staff Reports

B. Chamber of Commerce Report – previously given


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

- The next BSIEDC Type A meeting is March 21, 2023, at 6:00 PM.
- The Economic Development Business Summit will be at the Civic Center on February 22, 2023, from 11am-1pm.
- Comprehensive Plan Update Public Input Meeting #1 - Tuesday, March 28, 2023, at 6pm-8pm at the Civic Center.
- KBSB Spring Trash Round Up- Saturday April 1, 2023; Balch Springs Recreation Center; 8:00am -1:00pm.
- KBSB Park Revitalization - Saturday April 1, 2023; Fitness Court located behind Woodland Park; 8:30am- 11:30am.
- The 12th Annual Chamber of Commerce 2023 Golf Tournament is scheduled for September 22nd.

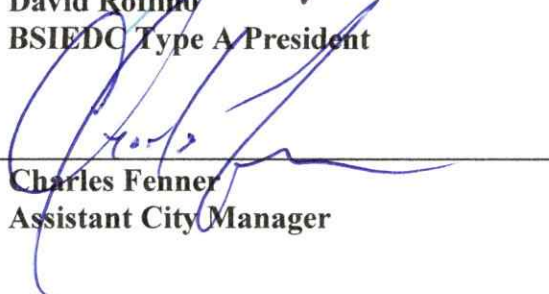
10. Adjournment.

Tartisha Hill made the motion to adjourn.
Rodney Taylor seconded the motion.
For: Ivan Guel, Rodney Taylor, Tartisha Hill
Motion Passed 3-0

Vice President Ivan Guel adjourned the meeting at 7:21 P



David Roffino
BSIEDC Type A President



Charles Fenner
Assistant City Manager

Minutes were passed and approved at the regular meeting held on April 18, 2023