

THE CITY OF  
**BALCH SPRINGS**  
ECONOMIC DEVELOPMENT

**BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION  
TYPE A  
MARCH 15, 2022**

**MINUTES**

The Balch Springs Industrial & Economic Development Corporation Type A conducted a regular meeting on Tuesday March 15, 2022 at 6:08 PM.

**1. Identification of quorum.**

Meeting was called to order by President David Roffino at 6:08 PM.

**Present:** David Roffino  
Ivan Guel  
Lauren Grady Johnson  
Tartisha Hill

**Absent:** Felicia Rettig  
Rodney Taylor (Arrived at 6:40 PM)

**Staff:** Chris Dyser, Community Development Director  
Effie Donaldson, Economic Development Manager  
Linda Highwood, Economic Development Project Manager

**Attorney:** George Staples, Type A Attorney

**Council Liaison:** Marie Tedei

**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.

Ivan Guel made a motion to approve the special joint meeting minutes for December 8, 2021.  
Tartisha Hill seconded the motion

For: David Roffino, Ivan Guel, Lauren Grady Johnson and Tartisha Hill.

Motion Passed 4-0

**Executive Session Item was tabled to a future meeting.**

**4. Executive Session:** Item was tabled to a future meeting.

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 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.

5. **Reconvene into Open Session:** Item was tabled to a future meeting.  
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.
6. **Discussion and action concerning approval of funding for appraisal service for property located at 4001 South Beltline Road not to exceed \$4,800.00.**

Item was tabled to a future meeting.

7. **Reports:**
- A. Economic Development Reports and Project Updates.**
- I. City Manager update
  - II. Financial Report
  - III. Alexander Village update
  - IV. Beltline Place update
  - V. Development update
  - VI. Other Economic Development updates
  - VII. Activity/Staff Reports

Chris Dyser, Community Development Director, EDC Staff Effie Donaldson and Linda Highwood gave an update to the board on current economic development projects including a development activity update, financial report and the monthly update on staff activity reports.

**B. Chamber of Commerce**

- I. Update on chamber and economic development projects.

Balch Springs Chamber of Commerce President Alvester Gibson was present to give the board an update concerning past and upcoming events with the Chamber of Commerce and economic development projects in the city.

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

- The next Type A meeting is on Tuesday April 19, 2022.
- The 2022 Mayors Scholarship Award deadline is March 31, 2022 see the City's website for more information.
- The Spring Trash Round Up is scheduled for April 2<sup>nd</sup> with the revitalization of the Senior Center Park.
- Chamber of Commerce annual awards dinner is on Thursday March 31, 2022 from 6pm to 9pm At the Civic Center the Type. The A Board will have a table.
- The Chamber of Commerce 11<sup>th</sup> Annual Celebrity Golf Tournament is scheduled for Friday September 23<sup>rd</sup> at the Waterview Golf Club.

**9. Adjournment.**

Lauren Grady Johnson made a motion to adjourn.

Ivan Guel seconded the motion.

For: David Roffino, Ivan Guel, Lauren Grady Johnson, Rodney Taylor and Tartisha Hill.

Motion Passed 5-0

**BSIEDC Type A Meeting adjourned at 7:03 PM.**

**Minutes passed and approved at a regular meeting held on June 21, 2022.**