

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION
TYPE A
MARCH 16, 2021**

MINUTES

The Balch Springs Industrial & Economic Development Corporation Type A conducted a regular meeting via videoconference on Tuesday, March 16, 2021, 6:00 PM.

1. Identification of quorum.

Meeting was called to order by President David Roffino at 6:23 PM.

Present: David Roffino (Via-Videoconference)
Ivan Guel (Via-Videoconference)
Felicia Rettig (Via-Videoconference)
Lauren Grady Johnson (Via-Videoconference)
Rodney Taylor (Via-Videoconference)

Absent: Keran Bhakta

Staff: Susan Cluse, City Manager (Via-Videoconference)
Chris Dyser, Community Development Director (In-Person)
Effie Donaldson, ED Admin. Services Manager (In-Person)
Linda Highwood, ED project Coordinator (In-Person)

Attorney: George Staples (In-Person)

2. Public Comments

No public comments were made.

3. Approval of Minutes.

I. Regular Meeting Minutes for January 19, 2021.

Ivan Guel made a motion to approve the regular meeting minutes for January 19, 2021 as presented.

Lauren Grady Johnson seconded the motion.

For: David Roffino, Ivan Guel, Felicia Rettig, Lauren Grady Johnson
and Rodney Taylor

Motion passed 5-0

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4. Discussion and action concerning approval of a façade grant application for EZ Convenience located at 13010 Spring Oaks Drive.

Lauren Grady Johnson made a motion to approve a façade grant application for EZ Convenience located at 13010 Spring Oaks Drive not to exceed \$5,000.

Felicia Rettig seconded the motion.

For: David Roffino, Ivan Guel, Felicia Rettig, Lauren Grady Johnson and Rodney Taylor

Motion passed 5-0

5. Executive Session: The Balch Springs Industrial and Economic Development Corporation (Type A) will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Pursuant to sections 551.071, 551.087 and 551.072 to receive legal advice from the Board's attorney, and to deliberate commercial or financial information the board has received from a business prospect, to deliberate the purchase, exchange, lease, or value of real property, and to deliberate the offer of a financial or other incentive to such business prospect.

A. Stride Hospitality

The Balch Springs Industrial and Economic Development Corporation Type A Board convened into closed session at 6:38 PM.

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.

The Balch Springs Industrial and Economic Development Corporation Type A Board convened into open session at 6:58 PM.

Lauren Grady Johnson made a motion to authorize the repurchase of property from Stride Hospitality as discussed in executive session.

Felicia Rettig seconded the motion.

For: David Roffino, Ivan Guel, Felicia Rettig, Lauren Grady Johnson and Rodney Taylor

Motion passed 5-0

7. Reports:

A. Economic Development Reports and Project Updates.

- I. City Manager update
- II. Financial Report
- III. JM&R Body Works Update
- IV. TEDC Award Recognition
- V. Alexander Village update
- VI. Beltline Place update
- VII. Development update
- VIII. Other Economic Development updates
- IX. Activity/Staff Reports

Chris Dyser, Community Development Director, EDC Staff Effie Donaldson and Linda Highwood gave updates to the board on current economic development projects including a development activity update, update on the monthly financial report, JM&R Body Works incentive, TEDC 2020 Economic Excellence award recipient 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 in the City.

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

- The Next Type A meeting is April 20, 2021.
- April 10, 2021 is the Keep Balch Springs Beautiful (KBSB) Spring Trash Roundup, location is at the Recreation Center from 8am-1pm.
- The virtual Balch Springs Economic Development Summit is rescheduled for April 14th at 10:30 AM to 1:30 PM.
- The virtual Town Hall Meeting is scheduled for March 30th at 6:00 PM Via Zoom.
- The upcoming City Council meetings are March 22nd and April 12th.
- The Hickory Tree Road Survey is on the City's Website.

9. Adjournment

Ivan Guel made a motion to adjourn.

Lauren Grady Johnson seconded the motion.

For: David Roffino, Ivan Guel, Felicia Rettig, Lauren Grady Johnson and Rodney Taylor

Motion passed 5-0

BSIEDC Type A Meeting adjourned at 7:11 PM.

David Roffino
BSIEDC Type A President

Effie Donaldson
ED Administrative Services Mgr.

Minutes passed and approved at a regular meeting held on May 18, 2021.