

**BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT CORPORATION TYPE B
APRIL 13, 2022**

MINUTES

The Balch Springs Community & Economic Development Corporation Type B conducted a regular meeting on Wednesday, April 13, 2022 at 6:06 pm.

1. Identification of quorum.

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

Present: Yemi Salau
Rick Brumfield
Wanda Adams
Arianna Hill
Helen Shelby

Absent: Rhonda Ashcraft
Kelwyn Hill

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

Attorney: Jeff Moore

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
- B. BSCEDC Type B Regular Minutes February 9, 2022
- C. BSCEDC Type B Regular Meeting Minutes March 9, 2022

Wanda Adams made a motion to approve the special joint meeting minutes for December 8, 2021, the regular meeting minutes for February 9, 2022 and the regular meeting minutes for March 9, 2022 as presented.

Helen Shelby seconded the motion.

For: Yemi Salau, Rick Brumfield, Wanda Adams, Arianna Hill and Helen Shelby

Motion Passed 5-0

4. Consideration and action regarding approval of a change order amendment to the contract approved with L.J. Design and Construction LLC for parking lot improvements to Guy Berry Park and Irwin Park not to exceed \$687,962.77 from the Park Amenities Bond.

Wanda Adams made a motion to approve the change order amendment to the contract approved with L.J. Design and Construction LLC for parking lot improvements to Guy Berry Park and Irwin Park not to exceed \$687,962.77 from the Park Amenities Bond.

Yemi Salau seconded the motion.

For: Yemi Salau, Rick Brumfield, Wanda Adams, Arianna Hill and Helen Shelby

Motion Passed 5-0

The Executive Session was tabled until a future date.

5. Executive Session: The Balch Springs Community and Economic Development Corporation (Type B) 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.

6. Reconvene into Open Session: The Balch Springs Community and Economic Development Corporation (Type B) will reconvene into open session to take any action necessary related to the executive session.

7. 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 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, 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.

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

- The next Type B meeting is on Wednesday May 11, 2022.
- Balch Springs 2023 Budget Priorities- The Survey is on the City of Balch Springs website or follow the link: <https://www.surveymonkey.com/r/BS2023Budget>
- The Volunteer Appreciation Dinner will be held on Monday April 18th from 5pm to 7pm.
- Chamber of Commerce Business Expo and Taste Event is scheduled for Tuesday August 30th.
- Sprint the Springs 5k Run/Walk is scheduled for September 17th at 9am.
Visit the website to register: <https://raceroster.com/events/2022/55852/sprint-the-springs-5k-runwalk>
- The Chamber of Commerce 11th Annual Celebrity Golf Tournament is scheduled for Friday September 23rd at the Waterview Golf Club
- City offices will be closed for the observance of the following holidays:
 - Friday April 15th for Good Friday
 - Monday May 30th for Memorial Day
 - Monday July 4th for Independence Day

9. Adjournment.

Wanda Adams made the motion to adjourn.

Helen Shelby seconded the motion

For: Yemi Salau, Rick Brumfield, Wanda Adams, Arianna Hill and Helen Shelby

Motion Passed 5-0

Vice President Yemi Salau adjourned the meeting at 6:56 PM.

Rhonda Ashcraft
BSCEDC Type B President

Effie Donaldson
Economic Development Manager

Minutes were passed and approved at the regular meeting held on May 11, 2022.