

THE CITY OF

BALCH SPRINGS
ECONOMIC DEVELOPMENT

BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION
TYPE A
JUNE 15, 2021

MINUTES

The Balch Springs Industrial & Economic Development Corporation Type A conducted a regular meeting on Tuesday, June 15, 2021 at 6:00 PM.

1. Identification of quorum.

Meeting was called to order by President David Roffino at 6:05 PM.

Present: David Roffino
Lauren Grady Johnson
Ivan Guel

Absent: Felicia Rettig (Arrived at 6:09 PM)
Keran Bhakta
Rodney Taylor (Arrived at 6:30 PM)

Staff: Chris Dyser, Community Development Director
Effie Donaldson, ED Admin. Services Manager (Via-Videoconference)
Linda Highwood, ED project Coordinator
Santoshia Pratt, Neighborhood Services and Grants Manager

Attorney: George Staples

2. Public Comments.

Speaker: Angelia Singletary, 12309 Spring Branch Dr., Balch Springs
Subject: Thanked the Type A Board for their Service.

3. Approval of Minutes.

I. Regular Meeting Minutes for March 16, 2021.

Ivan Guel made a motion to approve the regular meeting minutes for March 16, 2021 as presented.
Lauren Grady Johnson seconded the motion.
For: David Roffino, Ivan Guel and Lauren Grady Johnson
Motion Passed 3-0

4. Presentation of the Certificate of Completion for the Boards, Commissions and Committees 1st Virtual Training Session by Mayor Carrie Gordon.

Mayor Carrie Gordon presented Certificates of Completion for the Boards, Commissions and Committees 1st Virtual Training Session to board members that attended the training.

5. Discussion and action regarding approval of sponsorship of the National Fitness Campaign (NFC) Outdoor Fitness Court for Woodland Park and approval to conduct a budget adjustment.

Felicia Rettig made a motion to approve sponsorship for the NFC Outdoor Fitness Court for Woodland Park a not to exceed \$2,000.00 and to do a budget adjustment using unused funds from the Balch Springs Day at the Capital out of the adverting budget. Ivan Guel Seconded the motion.

For: David Roffino, Ivan Guel and Rodney Taylor

Abstain: Felicia Rettig and Lauren Grady Johnson

Motion passed 3-0-2

6. Discussion and action for funding of engineering services related to transportation traffic light improvements at I-20 and Beltline Road not to exceed \$3,200.

Lauren Grady Johnson made a motion to approve funding of engineering services related to transportation traffic light improvements at I-20 and Beltline Road not to exceed \$3,200". 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. 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, Façade Program update 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 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 July 20, 2021.
- Ribbon Cutting Ceremony and tour of the Timbers at Hickory Tree is on June 23rd located at 34014 Hickory Tree Road.
- 4th of July Drive-In Fireworks is on June 26th.
- Back to School Supply Event for Balch Springs Students and Teachers will be held on Friday August 6th at the Recreation Center from 9am – 1pm. Pre-Registration is required.
- Chamber Golf Tournament is scheduled for September 24th at the Mesquite Golf Club

9. Adjournment

Lauren Grady Johnson made a motion to adjourn.

Felicia Rettig 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 7:41 PM.

David Roffino
BSIEDC Type A President

Effie Donaldson
ED Administrative Services Mgr.

Minutes passed and approved at a regular meeting held on August 17, 2021.