



**BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT
CORPORATION TYPE B JULY 12, 2023**

MINUTES

The Balch Springs Community & Economic Development Corporation Type B conducted a Regular Meeting on Wednesday July 12, 2023, at 6:00 PM.

1. Identification of quorum.

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

Present: Rhonda Ashcraft
Kelwyn Hill
Wanda Adams
Helen Shelby
Katisha Bruner

Absent: Rick Brumfield
Arianna Hill (Voted off 7/10/23)

Staff: Charles Fenner, City Manager
Chris Dyser, Community & Business Development Director
Linda Highwood, ED Project Manager
Sabrina Garcia, Comm. Deve. Specialist
Alvester Gibson, COC Liaison

Attorney: Jeff Moore

2. City Manager Charles Fenner gave the invocation and pledge.

3. Public Comments. – No Public Comments were given.

4. Approval of Minutes.

a. Regular Meeting Minutes for June 14, 2023

Helen Shelby made a motion to approve the regular meeting minutes for June 14, 2023, as presented.

Kelwyn Hill seconded the motion.

For: Rhonda Ashcraft, Kelwyn Hill, Wanda Adams, Helen Shelby and Katisha Bruner.

Motion Passed 5-0.

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5. Discussion and action concerning a marketing sponsorship for the 19th Annual T.J. Patterson Golf classic not to exceed \$2,500.00.

Tartisha Hill gave the presentation.

Wanda Adams made the motion to approve funding for a marketing sponsorship with the Texas Association of Black Council Members (TABCCM) 19th Annual TJ Patterson, Sr. Scholarship for the 2023 Golf Classic event not to exceed \$2,500 from the unallocated line item in the advertising budget.

Helen Shelby seconded the motion.

For: Kelwyn Hill, Wanda Adams, Helen Shelby, Katisha Bruner.

Against: Rhonda Ashcraft

Motion Passed: 4-1.

6. Discussion to provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.

Chris Dyer gave overview.

7. Public Hearing

To provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.

Public Hearing opened at: 6:30 p.m.

Public Hearing closed at: 6:30 p.m.

There were no public comments.

8. Discussion and action to provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.

Wanda Adams made a motion to provide funding in the amount not to exceed \$148,863.00 for Public Transportation for fiscal year 2023-2024.

Kelwyn Hill seconded the motion.

For: Rhonda Ashcraft, Kelwyn Hill, Wanda Adams, Helen Shelby, and Katisha Burner.

Motion Passed: 5-0

9. Executive Session: The Balch Springs Community and Economic Development Corporation (Type B) shall convene into a closed executive session pursuant to Sections 551.087 and 551.071 of the Texas Government Codes to receive legal advice from its attorney, to deliberate the offer of a financial or other incentive to a business prospect that the Board seeks to locate in the city and with which the board is conducting economic development negotiations with Stonelake Capital Partners, TKG, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ I20 business corridors; and to discuss Alexander Village project and to consult with attorney on the acquisition of property and discussion on other Economic Development owned land.

The board convened into closed session at 6:33pm.

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

The board reconvened into open session at 7:33pm.

No action was taken.

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11. 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

Charles Fenner Assistant City Manager, Chris Dyser Community Development Director, and EDC Staff Linda Highwood gave updates to the board on current economic development projects including a development activity update, finance report, Star Transit ridership reports, parks projects update, and the monthly update on staff activity reports.

B. Chamber of Commerce

- ix. 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.

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

13. Adjournment.

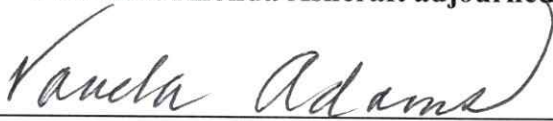
Kelwyn Hill made the motion to adjourn.

Wanda Adams seconded the motion.

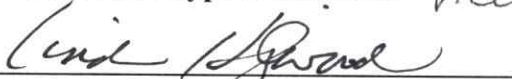
For: Rhonda Ashcraft, Kelwyn Hill, Wanda Adams, Helen Shelby and Katisha Bruner.

Motion Passed 5-0

President Rhonda Ashcraft adjourned the meeting at 7:59 PM.



~~Rhonda Ashcraft~~ WANDA ADAMS
~~BSCEDC Type B President~~ VICE PRESIDENT



Linda Highwood
Community Development Coordinator

Minutes were passed and approved at the regular meeting held on August 9, 2023.