

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**NOTICE OF REGULAR MEETING
BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION TYPE A
AUGUST 15, 2023, AT 6:00 PM
13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181**

MINUTES

The Balch Springs Industrial & Economic Development Corporation Type A conducted a Regular Meeting on Tuesday, August 15th, 2023, at 6:00 PM.

1. Identification of quorum.

The meeting was called to order at 6:17 by President David Roffino.

Present: David Roffino
Felicia Rettig
Tartisha Hill – Alternate

Absent: Ivan Guel
Lauren Grady Johnson
Rodney Taylor

Staff:
Chris Dyser, Community & Business
Development Director
Linda Highwood, Community Dev.
Coordinator
Sabrina Garcia, Community Development Admin Specialist

Attorney: George Staples

2. Invocation & Pledge of Allegiance

President David Roffino gave the invocation and led the pledge.

3. Public Comments: - No public comments were given.

4. Approval of Minutes.

-Regular Meeting Minutes for July 18, 2023

Tartisha Hill made a motion to approve the regular meeting minutes for July 18, 2023, as presented.

Felicia Rettig seconded the motion.

For: David Roffino, Felicia Rettig, and Tartisha Hill.

Motion Passed 3-0.

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5. Discussion and action regarding changing signature cards at Prosperity Bank to include the President, Vice President, City Secretary, City Chief Financial Officer, and City Manager for the Balch Springs Industrial and Economic Development Corporation Type A.

Chris Dyser gave presentation. Tartisha Hill made a motion to include the President, Vice President, City Secretary, City Chief Financial Officer, and City Manager for the Balch Springs Industrial and Economic Development Corporation Type A. Felicia Rettig Second the motion.

For: David Roffino, Felicia Rettig, and Tartisha Hill.

Motion Passed 3-0.

6. Discussion and action concerning the approval of the Balch Springs Industrial and Economic Development Corporation Type A Fiscal Year 2023-2024 Budget.

Chris Dyser gave presentation. Felicia Rettig made a motion to approve the Balch Springs Industrial and Economic Development Corporation Type A Fiscal Year 2023-2024 Budget. Tartisha Hill second the motion. For: David Roffino, Felicia Rettig, and Tartisha Hill.

Motion Passed 3-0.

7. Discussion and action concerning the approval of the Fiscal Year 2023-2024 Chamber of Commerce annual agreement.

Chris Dyser gave presentation. Tartisha Hill made a motion to approve the Fiscal Year 2023-2024 Chamber of Commerce annual agreement. Felicia Rettig second the motion.

For: David Roffino, Felicia Rettig, and Tartisha Hill.

Motion passed 3-0.

8. Executive Session: The Balch Springs Industrial and Economic Development Corporation (Type A) shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code (1) to discuss or deliberate regarding commercial or financial information received from a business prospect which the EDC seeks to have locate, stay, or expand in or near the City of Balch Springs and with which the EDC is conducting economic development negotiations with Stonelake Capital Partners, TK.G, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ 120 business corridors; to discuss Alexander Village project and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); to consult with attorney on the acquisition of property and discussion on other Economic Development owned land.

No executive session to place.

9. 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.

No executive session took place.

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10. Reports:

- A. Economic Development Reports and Project Updates.
 - i. City Manager updates
 - ii. Financial Reports
 - a. Billing reports
 - iii. Alexander Village update
 - iv. Appraisal Update
 - v. Beltline Place Update
 - vi. Development Update
 - vii. Other Economic Development Reports/Updates
 - i. Façade Grants
 - viii. Activity/Staff Reports
- B. Chamber of Commerce
 - I. Update on Chamber and Economic development projects

10a.) Chris Dyser gave presentation.

10b.) Alvester Gibson gave presentation.

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

Linda Highwood gave announcements. Chris Dyser mentioned a conflict with the next meeting on September 19th, we may have to cancel.

12. Adjournment.

Felicia Rettig made the motion to adjourn.

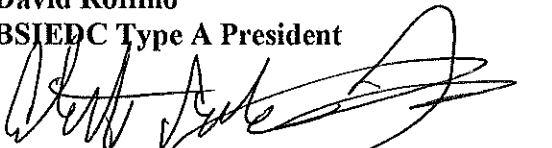
Tartisha Hill seconded the motion.

For: David Roffino, Felicia Rettig, and Tartisha Hill. **Motion Passed 3-0.**

President David Roffino adjourned the meeting at 7:44 PM



David Roffino
BSIEDC Type A President



Alvester Gibson
Business Development Coordinator