

THE CITY OF
BALCH SPRINGS
ECONOMIC DEVELOPMENT

**BALCH SPRINGS
COMMUNITY & ECONOMIC DEVELOPMENT
CORPORATION TYPE B OCTOBER 11, 2023**

MINUTES

The Balch Springs Community & Economic Development Corporation Type B conducted a Regular Meeting on Wednesday, October 11th, 2023, at 6:00 PM.

1. Identification of quorum.

The meeting was called to order at 6:05 PM by Wanda Adams.

Present: Rick Brumfield
Wanda Adams
Helen Shelby
Katisha Bruner- Alternate #1

Absent: Rhonda Ashcraft
Kelwyn Hill

Staff: Chris Dyser, Community & Business Development Director
Sabrina Garcia, Community Development Specialist
Alvester Gibson, Business Development Coordinator
William Freeman, Public Works Director

Attorney: Jeff Moore

2. Invocation led by Helen Shelby and Rick Brumfield led the Pledge of Allegiance.

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

4. Approval of Minutes.

Special Joint KBSB Meeting Minutes for September 13th, 2023

Helen Shelby motioned to approve the Special joint KBSB meeting minutes for September 13, 2023, as presented.

Rick Brumfield seconded the motion.

For: Rick Brumfield, Wanda Adams, Helen Shelby, and Katisha Bruner.

Motion Passed 4-0.

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5. Discussion to approve Request for Proposal (RFP) 23-08-10 to JM Construction Solutions for construction of a restroom facility at Oakridge Park located at 14201 Spring Oaks Drive not to exceed \$200,000.

William Freeman gave the presentation.

6. Public Hearing: opened at 6:19 p.m. and closed at 6:20 p.m. due to no comments.

A. Provide funding for constructing a restroom facility at Oakridge Park, located at 14201 Spring Oaks Drive, not to exceed \$200,000.

7. Discussion and action to approve Request for Proposal (RFP) 23-08-10 to JM Construction Solutions for construction of a restroom facility at Oakridge Park located at 14201 Spring Oaks Drive not to exceed \$200,000.

Katisha Bruner moved to approve the Request for Proposal (RFP) 23-08-10 to JM Construction Solutions to construct a restroom facility at Oakridge Park located at 14201 Spring Oaks Drive, not to exceed 200,000. Helen Shelby seconded the motion for Rick Brumfield, Wanda Adams, Helen Shelby, and Katisha Bruner.

(Motion Passed: 4-0.)

8. 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, TKO, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ 120 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 did not go into executive session due to no new updates; it wasn't necessary.

9. 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.

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10. Reports:

- I. Economic Development Reports and Project Updates.**
- II. City Manager updates 1i. Financial Reports**
- III. Quarterly reports**
- IV. 111. Development updates**
- V. Keep Balch Springs Beautiful update.**
- VI. Park Amenity Project**
- VII. STAR Transit Reports**
- VIII. Other Economic Development Reports/Updates v111. Activity/Staff Reports**
- IX. Chamber of Commerce**
- X. Update on Chamber and Economic development projects.**

Chris Dyser and Alvester Gibson gave Reports.

11. Announcements, requests for information, and new business items for future agenda items.

Sabrina Garcia gave announcements.

12. Adjournment.

Helen Shelby made the motion to adjourn.

Rick Brumfield seconded the motion.

For: Rick Brumfield, Wanda Adams, Helen Shelby, and Katisha Bruner.

Motion Passed 4-0

Vice-President Wanda Adams adjourned the meeting at 7:02 p.m.



**Rhonda Ashcraft
BSGEDC Type B President**



**Alvester Gibson
Business Development Coordinator**

Minutes were passed and approved at the rescheduled meeting held on November 15th, 2023.