



**BALCONES HEIGHTS
ECONOMIC DEVELOPMENT CORPORATION**

Regular Meeting
Agenda

December 15, 2021 at 5:30 p.m.
Balcones Heights Justice Center – City Council Chamber
3300 Hillcrest Drive, Balcones Heights, TX 78201

Corporation Board of Directors

Scott Rausch, Director/Chair
Suzanne de Leon, Director
Miguel Valverde, Director
Madeline Slay, Director

Melissa Aguillon, Director/Vice Chair
Gloria Cantu, Director
Stephen Lara, Director

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION, TYPE B TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON

CALL TO ORDER AND RECORDING OF QUORUM PUBLIC COMMENT PERIOD:

At this time persons who have submitted comments in writing prior to the meeting will have those comments read aloud and entered into the record. During the Citizens to be Heard section, no council discussion and/or action may take place except to place it on a future agenda so that it may be considered.

CORPORATION BUSINESS ITEMS:

1. Review and approval of the minutes for meeting held on November 15, 2021.
2. Recap of Agreements, Leases, etc., and POSSIBLE ACTION relating to partnership agreement and purchase. (Clay Binford)
3. Discussion and POSSIBLE ACTION regarding the future services of Clay Binford, MPH Legal (Harris/Nastasi)
4. Recap of financial processes, loan payments, revenue deposits, etc., and POSSIBLE ACTION relating to such. (Victor Quiroga, Floyd Messick)

5. Finance Status Report (Floyd Messick)
6. Discussion and POSSIBLE ACTION regarding a requested extension of the temporary lease of B-61 to University Health a. (David Harris, Oscar Montemayor)
7. Discussion and POSSIBLE ACTION regarding Next Steps relating to the City's lease of B-61 in Wonderland of the Americas. (Harris, Nastasi)
8. Presentation and Discussion about the TML Economic Development workshop in November, attended by EDC Board Member Gloria Cantu and City Councilmember Juan Lecea, Jr.
9. Update on the purchase of the property located at 203 Altgelt Avenue. (David/Thelen)
10. Discussion of next steps relating to the potential rebranding of Wonderland of the Americas, in tandem with the rebranding of the City and application of the City's new logo. (Lorenzo Nastasi)
11. Announcements
12. Adjourn

Balcones Heights Economic Development Corporation, Type B

Delia R. Sanchez
City Secretary

PUBLIC NOTICE Possible Quorum

Notice is hereby given that members of the City of Balcones Heights City Council, in numbers which may constitute a quorum may be at the Justice Center, 3300 Hillcrest Drive, Balcones Heights, TX attending the **BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION** Regular Meeting on December 15, 2021 at 5:30 p.m.

There will be no deliberation nor will there be any formal action taken. While there may be incidental discussion of City business, the City Council will not be deliberating as a governing body of the City of Balcones Heights.