

NOTE: Notice is hereby given that there may be a quorum of The City of Balcones Heights City Council Members. There will be no formal action taken by city council members.



ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting Agenda
April 20, 2022 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

CORPORATION BUSINESS ITEMS:

1. Review and approval of minutes for the meeting held on March 16, 2022.
2. DISCUSSION and POSSIBLE ACTION regarding terminated leases at Wonderland of the Americas. (Sid Weiss, WOTA Managing Partner")
3. DISCUSSION and POSSIBLE ACTION regarding pending/new leases at Wonderland of the Americas. (Sid Weiss, WOTA Managing Partner)

EXECUTIVE SESSION:

4. Discussion pursuant to §551.072. DELIBERATION REGARDING REAL PROPERTY; of the Texas Government Code, regarding Wonderland of the Americas. (A governmental body

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may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.)

RE-CONVENE IN OPEN SESSION:

5. DISCUSSION and POSSIBLE ACTION on items discussed in Executive Session
6. FINANCE REPORT (Sid Weiss, Floyd Messick)
7. DISCUSSION and POSSIBLE ACTION regarding amendment(s) to the EDC by-laws. (Orlando Juarez, MPH Legal)
8. DISCUSSION and POSSIBLE ACTION regarding next steps in the relocation of “City essential services” to space B-61 at Wonderland of the Americas in accordance with the loan agreement with Truist Bank. (David Harris)
9. Update on the City-owned 203 Altgelt property (David Harris)
10. PRESENTATION and DISCUSSION about the fall TML Fall 2021 Economic Development Conference. (Councilmember Gloria Cantu)
11. PRESENTATION and DISCUSSION about the spring TML Elected Officials Conference (Mayor Suzanne de Leon, Councilmember Gloria Cantu)
12. DISCUSSION and POSSIBLE ACTION regarding the potential rebranding of Wonderland of the Americas. (Lorenzo Nastasi)
13. DISCUSSION and POSSIBLE ACTION regarding the development of EDC mission, goals, and objectives. (Lorenzo Nastasi)
14. FUTURE AGENDA ITEMS:
15. ANNOUNCEMENTS:
16. ADJOURNMENT:

Balcones Heights Economic Development Corporation, Type B

Delia R. Sanchez
City Secretary