

**BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B  
REGULAR MEETING  
In Person and (ZOOM)  
Video/Teleconference  
MINUTES  
3300 Hillcrest Drive  
Balcones Heights, TX 78201**

DATE: August 17, 2021

TIME: 5:01 p.m.

Members Present:    Scott Rausch                      Melissa Aguillon                      Suzanne de Leon  
                                 Gloria Cantu                      Miguel Valverde                      Stephen Lara  
                                 Madeline Slay

Members Absent:    None

Sign In Sheet: None

**CALL TO ORDER AND RECORDING OF QUORUM**

Meeting was called to order and quorum was present.

**INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS**

Gloria Cantu gave the invocation and led pledges.

**PUBLIC COMMENT PERIOD:**

There was no one signed up for public comment.

1. Review and approval of the minutes for meeting held on July 21, 2021.

MOTION: I make a motion to approve the minutes.

Motion by: Suzanne de Leon    Second : Gloria Cantu                      7/0/0                      PASSED

2. Finance/Budget Report (Harris/Nastasi)

The budget will be presented at a future meeting.

3. Wonderland of the Americas Proposal Update (Binford)

Executive Director Lorenzo Nastasi gave an update on the proposal and informed the board that there are still a few items that need to be settled.

4. Meeting Schedule (Rausch)

The Board agreed that the meetings be held on the third Wednesday of the month at 5:30 p.m.

5. Discussion: Pending Projects (Nastasi)

As the corporation moves forward issues will be brought back i.e., social influencers; business retention grant; branding of the city and Wonderland prospect, strategic plan, etc.

6. Future Agenda Items (Board/Staff)

Proposal and presentation of contract.

7. Adjourn

Meeting adjourned at 5:28 p.m.

Submitted by:

Delia R. Sanchez  
City Secretary