



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

April 8, 2019

BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TX 76226

7:00 P.M.

A. CALL TO ORDER

B. CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Community Development Corporation Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

C. ITEMS

1. Consider approval of the February 11, 2019, meeting minutes.
2. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$32,000.00 for the Cloud 9 Management, LLC construction.
3. Discuss and consider approval of an Amended and Restated Performance Agreement with Blue Pup Pub., LLC.
4. Discuss and consider approval of payment to Blue Pup Pub, LLC for qualified expenditures.
5. Discuss and consider a funding request by Tractor Supply Company.
6. Discussion on a Business Retention and Expansion (BRE) survey.
7. Review Financial Report ending March 2019.
8. Discussion on Old Town Bartonville monument sign and landscape area.
9. Update on development activity (new businesses, prospective businesses, expansion of businesses).
10. Discussion on marketing, promotional items, and advertising of local businesses.

D. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 5th day of April, 2019, at 3:45 p.m.

Tammy Dixon, Town Secretary

The Corporation reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.