



## AGENDA

### BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

May 13, 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 April 8, 2019, meeting minutes.
2. Discussion on a funding request by Tractor Supply Company.
3. Discussion on a Business Retention and Expansion (BRE) Survey.
4. Update on development activity (new businesses, prospective businesses, expansion of businesses).
5. Discussion on marketing, promotional items, and advertising of local businesses.

**D. CLOSED SESSION**

The Bartonville Community Development Corporation Board of Directors to convene into a closed meeting pursuant to Texas Government Code Chapter 551, Section 551.087 to discuss matters relating to:

1. Deliberate funding request by Tractor Supply Company.

**E. RECONVENE OPEN MEETING**

The Bartonville Community Development Corporation Board of Directors to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

**D. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 4<sup>th</sup> day of May, 2019, at 8:45 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.**