



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

June 10, 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. CLOSED SESSION

The Bartonville Community Development Corporation Board of Directors to convene into a closed meeting pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 to discuss matters relating to:

1. Consultation with BCDC Attorney and deliberation regarding a funding request by Tractor Supply Company.

D. 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.

E. ITEMS

1. Consider approval of the May 13, 2019, meeting minutes.
2. Discuss and consider approval of Seconded Amended and Restated Performance Agreement with Blue Pup Pub., LLC.
3. Update on development activity (new businesses, prospective businesses, expansion of businesses).
4. 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 7th day of June, 2019, at 4:10 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.