



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

AUGUST 12, 2020

6:00 PM

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, the Bartonville Community Development Corporation will conduct a regular meeting at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND/OR by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda is posted online at www.townofbartonville.com.

The link to the video conference is www.townofbartonville.com/videmeeting *Please note there is an approximate 30 second delay.*

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. The public toll-free dial-in number to participate in public comment is 877 853 5257, the meeting ID number is **817 2210 8160** and the passcode is **297680**. To request to speak at the appropriate time, enter *9.

The identity of each speaker must be clearly stated prior to speaking.

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESENTATION

The Retail Coach presentation on a proposal for Development and Incentive Agreements Review and Retail Market Analysis.

D. ITEMS

1. Consider approval of the July 15, 2020, meeting minutes.
2. Discuss and consider approval of a Professional Services Agreement between the Bartonville Community Development Corporation and The Retail Coach.
3. Discuss and consider approval of Fiscal Year 2020-2021 Annual Plan.

4. Discuss and consider approval of Fiscal Year 2020-2021 Budget.

E. FUTURE AGENDA ITEMS

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Saturday, August 08, 2020 at 1:50 p.m.

A handwritten signature in blue ink that reads "Tammy Dixon". The signature is written in a cursive style and is positioned above a horizontal line.

Tammy Dixon, Town Secretary

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