



## AGENDA

### BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

OCTOBER 14, 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 link to the video conference is [www.townofbartonville.com/videmeeting](http://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 **891 0989 9363**, the meeting ID number is **817 2210 8160** and the passcode is **389656**. 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. ELECTION OF OFFICERS**

1. Discuss and consider nominations and the election of Chair.
2. Discuss and consider nominations and the election of Vice-Chair.
3. Discuss and consider nominations and election of Treasurer.
4. Discuss and consider nominations and election of Secretary.

**D. ITEMS**

1. Consider approval of August 12, 2020, meeting minutes.
2. Consider approval of September 3, 2020, meeting minutes.
3. Discussion on Fiscal Year 2020-2021 Budget.

4. Receive update from Retail Coach on Review of Development & Incentive Agreements and Retail Market Analysis.
5. Discuss and consider approval of Professional Services Agreement between the Bartonville Community Development Corporation and The Retail Coach.

**E. FUTURE AGENDA ITEMS**

**E. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, October 10, 2020 at 1:15 p.m.



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Tammy Dixon, Town Secretary

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