

**AGENDA**

**BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION**

**SPECIAL MEETING**

**October 29, 2018**

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

**6:30 P.M.**

**A. CALL TO ORDER**

**B. 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 Town Attorney and to deliberate funding request by Blue Pup Pub, LLC.
2. Consultation with Town Attorney and to deliberate funding request by Cloud 9 Salon and Spa.

**C. 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. 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.

**E. ITEMS**

1. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$59,000.00 for the Blue Pup Pub, LLC, Restaurant improvements.

**D. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 26<sup>th</sup> day of October 2018, at 1:45 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.**