



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

NOVEMBER 18, 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 Board 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 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 **885 1111 4457** and the passcode is **162998**. 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. CLOSED SESSION

The Bartonville Community Development Corporation Board to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.071 and 551.087 to discuss matters relating to consultation with Attorney and Economic Development as follows:

1. Consultation with Attorney regarding legal issues related the Performance Agreement with Cloud 9 Management, LLC.
2. Deliberations regarding economic development negotiations: Discuss business prospects that the Bartonville Community Development Corporation seeks to have locate, stay, or expand in or near the Town of Bartonville, Texas and discuss possible incentives.

C. RECONVENE OPEN MEETING

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

D. PUBLIC PARTICIPATION

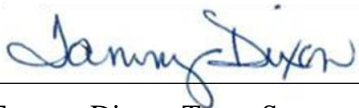
E. ITEMS

1. Consider approval of October 14, 2020, meeting minutes.
2. Update on Bartonville Small Business COVID-19 Relief Grant Program.
3. Discussion on marketing programs to support businesses during COVID-19.
4. Discussion and possible action on budget allocation for holiday decorating at Old Town Bartonville.

F. FUTURE AGENDA ITEMS

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Sunday, November 15, 2020 at 5:45 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.