

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 12th DAY OF FEBRUARY, 2018, AT BARTONVILLE TOWN HALL, 1941
E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS
AT 6:30 P.M.**

The Bartonville Community Development Corporation met in a meeting with the following members present:

Jim Langford, Chair (*arrived at 6:54 p.m.*)
Terry Rock, Vice Chair
Randy Van Alstine
Dwain Skrobarcek
Jim Foringer
Berniece Pardue

With the following member absent: Jeff Traylor

Also present: Tammy Dixon, Town and Board Secretary and Jeff Moore, BCDC Attorney.

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Vice Chairman Terry Rock called the meeting to order at 6:00 p.m.

B. CITIZEN PARTICIPATION

There were none.

C. ITEMS

1. Discuss a funding request by Marty Bs, LLC.

Marty Bryan, owner of Marty Bs provided an overview of his request to complete the rooftop at Marty Bs. He stated the addition would accommodate 200 people for overflow waiting and private events. He explained the addition would include a full bar, lounge seating, televisions and additional tables and chairs. He further explained the expansion would create an additional 30 positions and he projected his sales would increase approximately 30%. He stated the project would cost \$64,348 and he was requesting a grant for half of that amount.

2. Discuss a funding request by Denmiss, LLC.

Troy Davis, Assistant Vice President for Denmiss LLC provided an overview of the request. Mr. Davis stated the Economic Development Agreement between the BCDC and Denmiss approved in 2012 provided for \$70,000 to construct the third deceleration lane at I.T. Neely Road.

Mr. Davis explained the bids received exceeded \$300,000, an amount much higher than TxDOT estimated in 2012. Denmiss, LLC was requesting an additional \$171,485,30 to cover the additional cost.

D./E. CLOSED SESSION/OPEN SESSION

The Bartonville Community Development Corporation Board of Directors convened into a closed meeting at 6:28 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 and reconvened into open session at 7:04 p.m. to discuss matters relating to consultation with the BCDC Attorney and Economic Development funding as follows:

1. Consultation with Town Attorney; and to deliberate funding request by Marty B's. LLC.

Dwain Skrobarcek moved to authorize the BCDC Attorney to prepare an amended performance agreement with Marty B's LLC on the terms as discussed in closed session. Jim Foringer seconded the motion. The motion carried by a vote of 6 to 0.

2. Consultation with Town Attorney; and to deliberate funding request by Denmiss, LLC.

No action taken.

D. FUTURE ITEMS

The Board directed staff to schedule a meeting with the David Hunt, President of Denmiss, LLC.

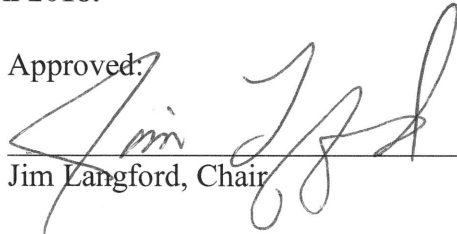
E. ADJOURNMENT

Vice Chairman Terry Rock adjourned the meeting at 7:04 p.m.

BCDC approved this the 12th day of March 2018.



Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary