

**BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 15<sup>th</sup> DAY OF FEBRUARY, 2017, 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 regular meeting with the following members present:

Jim Langford, Chair  
Terry Rock, Vice Chair  
Randy Van Alstine  
Dwain Skrobarcek  
Jim Foringer

Also present: Tammy Dixon, Town and Board Secretary; Michael Montgomery, Town Administrator.

There constituting a quorum, the following business took place:

**A. CALL TO ORDER**

Chairman Langford called the meeting to order at 6:35 p.m.

**B. 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.

**There were none.**

**C. PRESENTATION**

Presentation of and discussion on the proposed Marty B's development.

Marty Bryan, developer for the proposed restaurant Marty B's, explained the concept of his restaurant was to be a destination restaurant such as the Salk Lick BBQ in Driftwood, Texas with the ambiance like The Rustic, in Dallas. The restaurant will provide indoor and outdoor seating, a rooftop patio, an outdoor stage for live music, a large screen to view sporting events, and a fire pit for kids to enjoy making their own s'mores. He stated he picked Bartonville because of its rural country atmosphere. Mr. Bryan also reviewed his proposed menu and stated he hoped to be open in the Fall of 2017.

**D. ITEMS**

1. Consider approval of the December 14, 2016, meeting minutes.

Terry Rock moved to approve the December 14, 2016, meeting minutes. Jim Foringer seconded the motion. The motion carried by vote of 5 to 0.

2. Review Financial Report ending January 31, 2017.

Ms. Dixon reviewed the financial reporting ending January 31, 2017.

3. Update and discussion regarding resignations of Board Member Richard Yerxa and Board Member/Treasurer Jaye Morris.

Chairman Langford stated Mr. Yexas resigned for personal reasons and Ms. Morris sold her home and was no longer living in Bartonville. He stated Ms. Morris was the treasurer and therefore a new treasurer would need to be elected.

4. Discuss and consider nominations and election of Treasurer.

Jim Foringer moved to elected Randy VanAlstine as Treasurer. Terry Rock seconded the motion. The motion carried by vote of 5 to 0.

5. Discuss and consider approval of a resolution designating Bank Signatories for the Corporation.

Ms. Dixon explained the current resolution listed positions and the names. The proposed resolution provides for positions only (Chair, Treasurer, Town Administrator and Town Secretary). She stated this would eliminate having to come back to the board each time new positions were appointed.

Jim Foringer moved approve Resolution 17-01 designating the Bank Signatories for the Coporatoin. Dwain Skrobarcek seconded the motion. The motion carried by vote of 5 to 0.

**E. FUTURE ITEMS**

Staff was asked to look into the lighting to the bronze horses at Old Town Bartonville as it did not appear directed at the horses.

Staff was asked schedule a meeting with David Hunt at Denmiss (Bartonville Town Center).

**F. ADJOURNMENT**

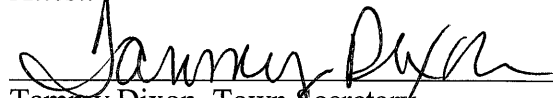
Chairman Langford adjourned the meeting at 7:30 p.m.

BCDC approved this the 12<sup>th</sup> day of April, 2017.

Approved:

  
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Jim Langford, Chair

Attest:

  
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Tammy Dixon, Town Secretary



