

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 9th DAY OF APRIL, 2018, AT BARTONVILLE TOWN HALL, 1941 E.
JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT
7:00 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
Jeff Traylor
Berniece Pardue

Also present: Tammy Dixon, Town and Board Secretary and Greg Last, BCDC Consultant.

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Chairman Jim Langford called the meeting to order at 7:09 p.m.

B. CITIZEN PARTICIPATION

There were none.

C. AGENDA ITEMS

1. Consider approval of the March 12, 2018, meeting minutes.

Dwain Skrobarcek moved to approve the March 12, 2018, meeting minutes. Randy Van Alstine seconded the motion. The motion carried by vote of 7 to 0.

2. Discussion on traffic count conducted in March.

Mr. Last reviewed the traffic count data with the Board and answered questions. Staff was directed to share the report with the Town Engineer, Town Council and to forward a copy to Bartonville Town Center and Lantana Town Center.

3. Discussion on types of projects that can be funded by the Bartonville Community Development Corporation.

Ms. Dixon discussed the types of projects, including types of façade grants the BCDC could fund.

4. Discussion on applying for Coserv Economic Development Grant.

Ms. Dixon stated she met with Aerial Focus regarding development of aerial mapping and a digital flyer for the BCDC website. CoServ has a grant that could cover the funding up to \$15,000. These tools would help the BCDC market the commercial areas in Town, specifically Bartonville Town Center and Lantana Town Center. The Board directed Ms. Dixon to apply for the grant.

D. FUTURE ITEMS

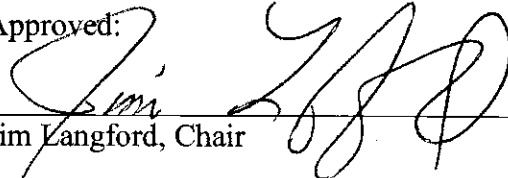
E. ADJOURNMENT

Chairman Jim Langford adjourned the meeting at 7:51 p.m.

BCDC approved this the 7th day of May 2018.

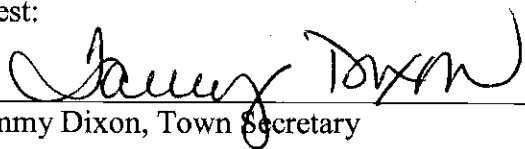


Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary