

**BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 10<sup>TH</sup> DAY OF MAY 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

There constituting a quorum, the following business took place:

**A. CALL TO ORDER**

Chairman Langford called the meeting to order at 6:31 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. ITEMS**

1. Consider approval of the April 12, 2017, meeting minutes.

Terry Rock moved to approve the April 12, 2017, meeting minutes. Randy Van Alstine seconded the motion. The motion carried by vote of 5 to 0.

2. Review Financial Report ending April 30, 2017.

Ms. Dixon reviewed the financial reporting ending April 30, 2017.

3. Discussion and review of the FY 16-17 objectives.

The Board reviewed the objectives for the current fiscal year.

4. Discuss and consider approval of Policies and Guidelines for Funding.

Jim Foringer moved to approve the Policies and Guidelines for Funding. Randy Van Alstine seconded the motion. The motion carried by vote of 5 to 0.

5. Discussion on FY 17-18 Annual Plan.

Ms. Dixon stated the Board would need to begin working on the FY 17-18 Annual Plan and that she would bring a draft forward at the next meeting for discussion.

6. Discussion on FY 17-18 Budget.

Ms. Dixon stated the Board would need to begin working on the FY 17-18 Annual Budget that she would bring a draft forward at the next meeting for discussion.

**E. FUTURE ITEMS**

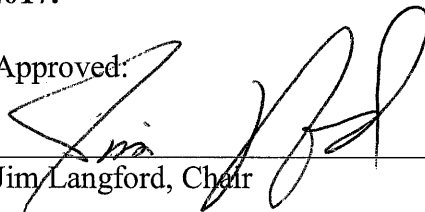
- o 96 McMakin Property
- o Community Guide Draft

**F. ADJOURNMENT**

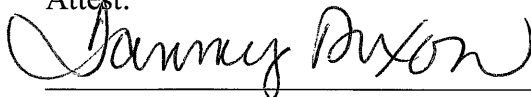
Chairman Langford adjourned the meeting at 7:27 p.m.

**BCDC approved this the 14<sup>th</sup> day of June 2017.**

Approved:

  
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Jim Langford, Chair

Attest:

  
\_\_\_\_\_  
Tammy Dixon, Town Secretary

Tammy Dixon, Town Secretary

