

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 13th DAY OF MAY, 2019, 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 meeting with the following members present:

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

With the following member absent: Jim Fay

Also present: Tammy Dixon, Town and Board Secretary.

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Chairman Jim Langford called the meeting to order at 7:01 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 8, 2019, meeting minutes.

Terry Rock moved to approve the April 8, 2019, meeting minutes. Randy VanAlstine seconded the motion. The motion carried by a vote of 5 to 0.

2. Discuss and consider a funding request by Tractor Supply Company.

No discussion or action taken.

3. Discussion on a Business Retention and Expansion (BRE) Survey.

Ms. Dixon distributed a copy of the draft survey. The Board did not have any changes; however, requested that the businesses located in the Rural Services district be included.

4. Update on development activity (new businesses, prospective businesses, expansion of businesses).

Ms. Dixon provided the following update:

- Bartonville Store was expected to open by the end of June.
- Shellman’ s Fine Wine and Liquor Store opened and would be having a Grand Opening on Saturday, June 8th.

The Board directed staff to look into options for a pedestrian bridge/walkway to connect Town hall with the Bartonville Store.

5. Discussion on marketing, promotional items, and advertising of local businesses.

No discussion.

D. CLOSED/OPEN SESSION

The Bartonville Community Development Corporation Board of Directors convened into a closed meeting at 7:28 p.m. pursuant to Texas Government Code Chapter 551, Section 551.087 and reconvened into open session at 7:42 p.m. to discuss matters relating to:

1. Deliberate funding request by Tractor Supply Company.
No Action Taken.

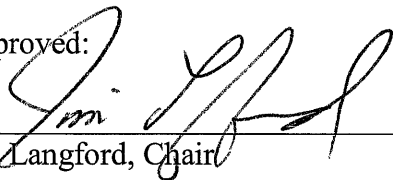
E. ADJOURNMENT

Vice Chairman Rock adjourned the meeting at 7:44 p.m.

BCDC approved this the 10th day of June, 2019.




Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary