

**BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 14<sup>th</sup> DAY OF JUNE 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  
Jim Foringer

Also present: Tammy Dixon, Town and Board Secretary

Member Dwain Skrobarcek was absent.

There constituting a quorum, the following business took place:

**A. CALL TO ORDER**

Chairman Langford called the meeting to order at 6:33 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 May 10, 2017, meeting minutes.

Terry Rock moved to approve the May 10, 2017, meeting minutes. Randy Van Alstine seconded the motion. The motion carried by vote of 4 to 0.

2. Review Financial Report ending May 31, 2017.

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

3. Discussion and review Community Guide.

The Board reviewed the Community Guide and following disucssion directed the Town's zoning map and land use map be included.

4. Discuss and review the FY 16-17 objectives.

The Board discussed the current years objectives that were completed. Several of the objectives were completed by the creation of the community guide to be published in August and the new website/page is included in the Town's new website to be live in July. The Board also updated its incentive policies. The results will be included in the FY 17-18 Annual Plan.

5. Discussion on FY 17-18 Annual Plan.

The Board reviewed the draft recommendations by staff for the annual plan and reviewed the objectives for the next fiscal year. The final plan will be presented in July.

6. Discussion on FY 17-18 Budget.

The Board reviewed the draft recommendations. The final budget will be presented in July.

**E. FUTURE ITEMS**

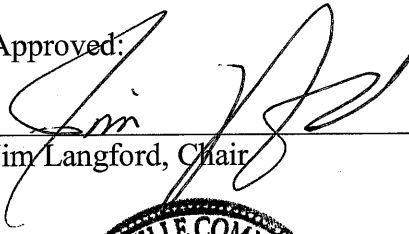
There were none.

**F. ADJOURNMENT**

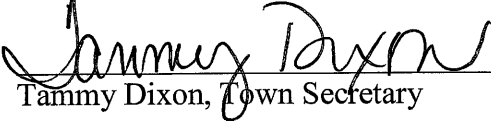
Chairman Langford adjourned the meeting at 7:30 p.m.

**BCDC approved this the 19th day of July 2017.**

Approved:

  
\_\_\_\_\_  
Jim Langford, Chair

Attest:

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

