

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 19th DAY OF JULY 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 (excused).

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

There were none.

C. ITEMS

1. Consider approval of the June 14, 2017, meeting minutes.

Jim Foringer moved to approve the June 14, 2017, meeting minutes. Terry Rock seconded the motion. The motion carried by vote of 4 to 0.

2. Review Financial Report ending June 30, 2017.

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

3. Discuss and consider approval of FY 17-18 Annual Plan

Ms. Dixon stated the Annual Plan was not ready for approval due to some formatting and requested the board postpone this item until the next meeting. The Board reviewed the draft annual plan and held a discussion on the goals. Ms. Dixon stated she would update the goals prior to adoption.

Terry Rock moved to postpone this item until the next meeting. Randy VanAlstine seconded the motion. The motion carried by vote of 4 to 0.

3. Discuss and consider approval of the FY 17-18 Budget.

The Board reviewed the budget and requested the Incentive Reserve line item be increased to \$150,000.

Jim Foringer moved to postpone this item until the next meeting. Randy VanAlstine seconded the motion. The motion carried by vote of 4 to 0.

E. FUTURE ITEMS

Meeting with Denmiss, LLC, Bartonville Town Center Phase II

Meeting with owners of Exxon/Country Store to discuss possible assistance with Façade.

F. ADJOURNMENT

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

BCDC approved this the 14th day of August, 2017.

Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary

