

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 6th DAY OF AUGUST, 2018, 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
Dwain Skrobarcek (*arrived at 6:37 p.m.*)
Jim Foringer
Berniece Pardue
Randy Van Alstine

with the following member absent:
Jeff Traylor

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 6:30 p.m.

Chairman Langford introduced Jim Fay newly appointed board member effective October 1, 2018.

B. CITIZEN PARTICIPATION

There were none.

C. AGENDA ITEMS

1. Consider approval of the May 7, 2018, meeting minutes.

Randy VanAlstine moved to approve the May 7, 2018, meeting minutes. Terry Rock seconded the motion. The motion carried by vote of 5 to 0.

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

Ms. Dixon stated Firestone, Chase Bank, and Casa Mia Mexican Restaurant would be opening soon at the Lantana Town Center. She also stated a building permit was issued for the construction of 7-Eleven located at IT Neely and FM 407.

3. Discussion on aerial mapping project.

Ms. Dixon provided examples of the brochure maps. She stated the project would be completed in September.

4. Discussion on Community Guide and Marketing Material.

The board discussed updating the Community Guide and agreed it would be best to wait one year since there would be considerable amount of businesses opening within the next year.

Ms. Dixon stated the one page insert that was included in the *Go! Pages* Advertising brochure would be updated. She stated the brochure reaches approximately 45,000 households.

5. Discuss and consider approval of FY 18-19 Annual Plan.

The Board reviewed the draft annual plan.

Randy VanAlstine moved to approve the FY 18-19 Annual Plan. Bernice Pardue seconded the motion. The motion carried by vote of 6 to 0.

6. Discuss and consider approval of FY 18-19 Budget.

The Board reviewed the FY 18-19 Budget.

Bernice Pardue moved to approve the FY 18-19 Budget. Dwain Skrobarcek seconded the motion. The motion carried by vote of 6 to 0.

D. FUTURE ITEMS

Ms. Dixon stated the annual meeting with the Town Council, as required by the Bylaws, will be held on Tuesday, September 4, 2018, at 6:30 p.m.

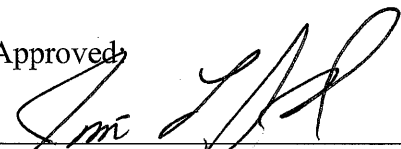
E. ADJOURNMENT

Chairman Jim Langford adjourned the meeting at 7:50 p.m.

BCDC approved this the 6th day of November 2018.

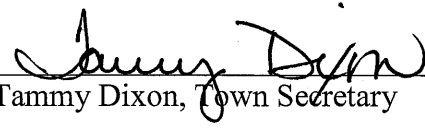


Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary