

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 14th DAY OF AUGUST 2017, 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 regular meeting with the following members present:

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

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 7:00 p.m.

B. CITIZEN PARTICIPATION

There were none.

C. ITEMS

1. Discuss and consider approval of a funding request by Marty Bs, LLC.

Marty Bryan presented a request for funding for the construction costs two additions to his restaurant including a cabana seating area and landscape walls. He stated in addition to providing more seating the wall creates a boundary and will provide a secure area for families with children. The addition seating would allow him to hire more staff. He stated the two projects were estimated at \$84,976.

The Board of Directors convened into a closed meeting pursuant to Texas Government Code Chapter 551, Section 551.087 at 7:24 p.m. and reconvened into open session 7:42 p.m. to deliberate the funding request to Marty Bs LLC.

Terry Rock moved to postpone this item until August 28, 2017. Randy VanAlstine seconded the motion. The motion carried by a vote of 5 to 0.

2. Consider approval of the July 12, 2017, meeting minutes.

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

3. Review Financial Report ending July 31, 2017.

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

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

The Board reviewed annual plan.

Jim Foringer moved to approve the FY 17-18 Annual Plan. Dwain Skrobarcek seconded the motion. The motion carried by vote of 5 to 0.

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

Jim Foringer moved to approve the FY 17-18 Budget. Randy VanAlstine seconded the motion. The motion carried by vote of 5 to 0.

6. Update on Marketing Program

Ms. Dixon distributed a copy of the draft of the Bartonville Community Guide and stated she was hoping it would be ready to distribute by the end of the month.

Ms. Dixon also distributed a copy of the one page insert that will be included in the *Go! Pages* Advertising brochure. She stated the brochure will reach approximately 45,000 households.

E. FUTURE ITEMS

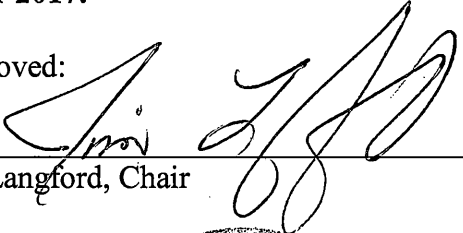
The Board agreed to meet on Monday's to accommodate Member Skrobarcek's work schedule.

F. ADJOURNMENT

Chairman Langford adjourned the meeting at 8:10 p.m.

BCDC approved this the 11th day of September 2017.

Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary

