

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 28th 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:

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

with the following member absent: Jim Langford, Chair

Also present: Tammy Dixon, Town and Board Secretary and Jeff Moore, Board Attorney.

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Vice Chairman Rock 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.

Ms. Dixon stated Mr. Bryan withdrew his original request and submitted a new request for consideration.

Mr. Bryan presented his request for funding for the construction the outside cabanas along the north side of the patio which will allow for more enjoyable and intimate space for outdoor seating and for live music events. He stated the area would also act as a security barrier to allow kids and families to roam more freely so that everyone can enjoy their time at Marty Bs. He further stated the addition would create the need for 10-20 more employees. He stated the project was estimated at \$39,976 and he was requesting \$20,000.

Mr. Bryan stated he estimated his restaurant would generate over \$80,000 in Sales and Mixed Beverage Taxes in 2018 as well as increase the property tax base yielding another \$8,000 annually to the Town.

D./E. CLOSED/OPEN SESSION

The Board of Directors convened into a closed meeting pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 at 7:14 p.m. and reconvened into open session 7:25 p.m. to discuss matters relating to consultation with Town Attorney; and to deliberate funding request to Marty B's. LLC.

Dwain Skrobarcek moved to authorize the Bartonville Community Development Corporation staff and attorney to prepare a performance agreement with Marty Bs for approval by the Board of Directors on the terms as discussed in executive session. Jim Foringer seconded the motion. The motion carried by a vote of 4 to 0.

F. Update on Marketing Program

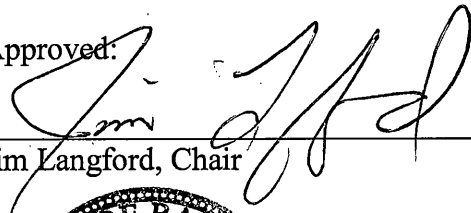
Ms. Dixon distributed a copy of the final draft of the Bartonville Community Guide and stated the publisher would have it ready in time for the September 5th Annual Meeting. The Guide will be mailed to each household in Bartonville and to each business that advertised. An electronic version will be placed on the website.

G. ADJOURNMENT

Vice Chairman Rock adjourned the meeting at 7:32 p.m.

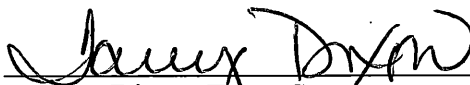
BCDC approved this the 11th day of September 2017.

Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary

