

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING  
HELD ON THE 22<sup>nd</sup> DAY OF OCTOBER, 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 special meeting with the following members present:

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

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 6:32 p.m.

**B. CITIZEN PARTICIPATION**

There were none.

**C. AGENDA ITEMS**

**1. Discuss and consider a funding request by Blue Pup Pub, LLC.**

Ms. Dixon stated Tim House (AKA Blue Pup Pub, LLC) submitted a request for funding to assist in improvements to the Bartonville Store building located at 96 McMakin Road. Mr. House purchased the property from the Town and intends to utilize the building for a restaurant/retail business.

Mr. House and Chef Michael Smith made a presentation to the Board. Mr. House stated the refurbishment of the old building would turn what is currently a front-door eyesore into a well-maintained vintage building with a reminder of the Town's history. He was estimating exterior expenses of approximately \$190,000 which included removal of the gas canopy, repair to the building, parking area improvements, a new septic system, landscaping and patio enclosure addition. Mr. House was seeking a 50% match in the amount of \$90,500.

Mr. House stated the business would include a restaurant and retail business featuring high quality meats and cheeses, a butchery offering customized take-home cuts; a "home meal replacement" take out service, a full-service bar, music and other entertainment on an indoor stage,

and a retail area featuring food seasonings and local artisan wares. The business would create employment for five full-time employees and approximately five to ten part-time employees.

The Board deferred taking any action until after closed session discussions.

2. Discuss and consider a funding request by Cloud 9 Salon and Spa.

Kim Cloud, owner of Cloud 9 Salon and Spa in Flower Mound, made a presentation to the Board. Ms. Cloud stated she was seeking to purchase property located in Bartonville Town Center with FM 407 frontage to build an 8200 square foot two-story building to relocate her business to. She stated she would be investing over \$2.5 million dollars for the project. She stated she currently has 51 stylists. The new location will allow the addition of 16 more independent stylists along with the creation of 15 new job positions. The new location would bring additional ad valorem tax dollars to the town as well as sales tax on merchandise. She further stated the existing client base will be coming from other cities and would shop and dine in Bartonville.

Ms. Cloud answered questions from the Board.

The Board deferred taking any action until after closed session discussions.

*Chairman Langford moved to closed session.*

#### **D./E. CLOSED/OPEN SESSION**

The Board convened into a closed meeting at 7:16 p.m. pursuant to Texas Government Code Chapter 551, Section 551.087 and reconvened into open session at 8:16 p.m. to discuss matters relating to:

1. Deliberate funding request by Blue Pup Pub, LLC.

Bernice Pardue moved to authorize the BCDC attorney to prepare a performance agreement with Blue Pup Pub, LLC on the terms as discussed in closed session. Vice Chair Terry Rock seconded the motion. The motion carried by a vote of 7 to 0.

2. Deliberate funding request by Cloud 9 Salon and Spa.

Bernice Pardue moved to authorize staff to work with the application as discussed in closed session and to postpone this item to the next meeting. prepare a performance agreement with Blue Pup Pub, LLC on the terms as discussed in closed session. Jim Fay seconded the motion. The motion carried by a vote of 7 to 0.

**CONTINUE AGENDA ITEMS:**

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

Ms. Dixon stated Firestone had opened; Casamia Restaurant submitted an application for a health food permit and was expected to open in early November; and Tractor Supply had submitted a request to change the zoning of the property located at the northwest corner of E FM 407 and Hilltop Road from Agricultural to Rural Services.

- 4. Discussion on marketing, promotional items, and advertising of local businesses.

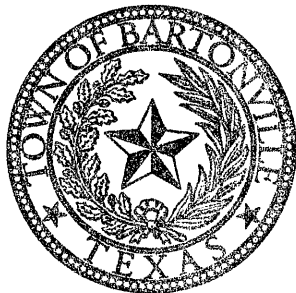
Ms. Dixon distributed copies of the new aerial map brochures which were funded by the CoServ Grant. She stated she would be delivering copies to Denmiss, LLC and to NewQuest.

Ms. Dixon stated the two-page advertisement in the *Go Pages* magazine that was discussed at the prior meeting was inadvertently published by the marketing company and there would be no charge to the Board. She stated it included the Business Spotlight for The Golden Egg Café.

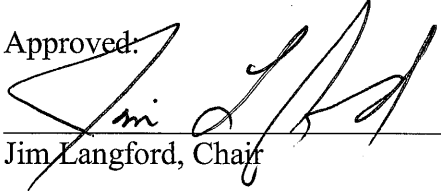
**F. ADJOURNMENT**

Chairman Jim Langford adjourned the meeting at 8:36 p.m.

**BCDC approved this the 6<sup>th</sup> day of November 2018.**



Approved:

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

Attest:

  
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Tammy Dixon, Town Secretary