

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 29th 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 (*arrived at 6:37 p.m.*)
Berniece Pardue
Randy Van Alstine
Jim Fay

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

Chairman Jim Langford called the meeting to order at 6:30 p.m.

B./C. CLOSED/OPEN SESSION

The Board convened into a closed meeting at 6:31 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 and reconvened into open session at 7:27 p.m. to discuss matters relating to:

1. Consultation with Board Attorney and to deliberate funding request by Blue Pup Pub, LLC.
No Action Taken.
2. Consultation with Board Attorney and to deliberate funding request by Cloud 9 Salon and Spa.
No Action Taken.

D. CITIZEN PARTICIPATION

There were none.

E. AGENDA ITEMS

1. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$59,000.00 for the Blue Pup Pub, LLC, Restaurant improvements.

Chairman Langford opened the public hearing at 7:27 p.m.

Tim House, 96 McMakin, spoke in favor of the project.

Chairman Langford closed the public hearing at 7:27 p.m.

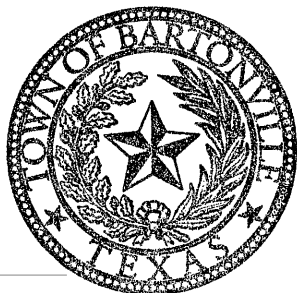
Jeff Moore explained that since the required notice had been published in an amount not to exceed \$59,000 and the board had desired to an increased amount, the notice would have to be republished and another public hearing would need to be scheduled.

Bernice Pardue moved to approve a performance agreement with Blue Pup Pub, LLC for the amount of \$66,750 and subject to revisions as discussed in closed session and subject to publication of notice and subsequent public hearing in compliance with the Development Corporation Act and approval by Town Council. Vice Chair Terry Rock seconded the motion. The motion carried by a vote of 7 to 0.

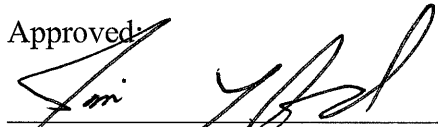
F. ADJOURNMENT

Chairman Jim Langford adjourned the meeting at 7:32 p.m.

BCDC approved this the 6th day of November 2018.

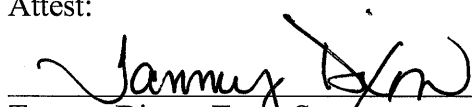


Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary