



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

NOVEMBER 17, 2021

Bartonville Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226

6:00 PM

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. CLOSED SESSION

The Bartonville Community Development Corporation Board to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.087 to discuss matters relating to Economic Development as follows:

1. Deliberations regarding economic development negotiations: Discuss business prospects that the Bartonville Community Development Corporation seeks to have locate, stay, or expand in or near the Town of Bartonville, Texas and discuss possible incentives.

D. RECONVENE OPEN MEETING

The Bartonville Community Development Corporation Board to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

E. ITEMS

1. Consider approval of the October 20, 2021, meeting minutes.
2. Discuss and consider approval of a Second Amended and Restated Performance Agreement with Cloud 9 Management, LLC.
3. Discuss and consider approval of a Performance Agreement between the Bartonville Community Development Corporation and the Town of Bartonville for financial assistance for the construction of the turn lane at F.M. 407 and Hilltop Road.
4. Discussion on 2021 Traffic Study.
5. Discussion on Old Town maintenance, landscaping, and projects.
6. Discussion on marketing, promotional items, and advertising of local businesses.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.


Tammy Dixon, Town Secretary



November 9, 2021, at 3:00 PM

Date/Time Posted