THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 9th DAY OF MARCH 2022, AT BARTONVILLE TOWN HALL 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AT 6:00P.M.

The Community Development Corporation met in a regular meeting with the following members present:

Dwain Skrobarcek, Chair Terry Rock, Vice Chair Jim Langford (arrived at 6:17 p.m.) Randy Van Alstine Brenda Latham Vicki Burford Jim Foringer

constituting a quorum with the following members of the Town Staff participating: Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Chairman Dwain Skrobarcek called the meeting to order at 6:06 p.m.

B. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of the January 12, 2022, meeting minutes.

Brenda Latham moved to approve the January 12, 2022, meeting minutes. Terry Rock seconded the motion. The motion carried by a vote of 7 to 0.

2. Consider approval of the January 17, 2022, special meeting minutes.

Randy VanAlstine moved to approve the January 17, 2022, special meeting minutes. Brenda Latham seconded the motion. The motion carried by a vote of 7 to 0.

3. Discussion on possible lighting project for the Bartonville Store Mural.

Ms. Dixon advised the Board that Mr. House could submit another application for funding for a lighting project.

4. Financial Report Ending February 2022.

Ms. Dixon reviewed the financial report with the Board.

5. Receive an update on Sales Tax.

Ms. Dixon reviewed the sales tax revenue and distributed a handout showing the rolling 12 month

average which was between \$13,000 - \$15,000 per month.

- 6. Discussion on Old Town maintenance, landscaping, and projects. *No discussion on this item.*
- 7. Discussion on marketing, promotional items, and advertising of local businesses. *No discussion on this item.*

F. FUTURE ITEMS

- o Possible update from Retail Coach regarding business/cell phone analysis
- o Possible project to install Flag Poles at the corner of McMakin/Jeter

G. ADJOURNMENT

Chairman Skrobarcek adjourned the meeting at 7:51 p.m.

APPROVED this the 18th day of May 2022.

Apprøved:

wain Skrobarcek, Chair

Attest:

Tammy Dixon, Town Secretary