

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 18th DAY OF MAY 2022, AT LANTANA COMMUNITY CHURCH, 2200
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
Randy Van Alstine
Brenda Latham
Vicki Burford

with the following member absent: 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 6:01 p.m.

B. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of the March 9, 2022, meeting minutes.

Brenda Latham moved to approve the March 9, 2022, meeting minutes. Terry Rock seconded the motion. The motion carried by a vote of 6 to 0.

2. Financial Report Ending April 2022.

Ms. Dixon reviewed the financial report with the Board.

3. Discuss and consider approval of a Grant Request for electrical upgrades to the Bartonville Store.

Mr. House discussed his request for electrical upgrades, which include upgrading the existing electric meter to increase service capacity to allow for improved lighting for the exterior, including the new mural; additional circuits to improve the back porch dining area and the addition of an induction oven for the kitchen.

Terry Rock moved to approve a grant request in the amount of \$9,900 for electrical upgrades. Brenda Latham seconded the motion. The motion carried by a vote of 6 to 0.

Ms. Dixon stated a performance agreement would be drafted and presented to the Board at their next meeting.

4. Discussion on proposed projects for the Fiscal Year Budget 2022-2023.

Ms. Dixon asked the board to begin thinking about projects they would like to include in the FY 2022-23 budget. Some topics included the following:

- Flags at corner of McMakin/Jeter
- Taste of Bartonville
- TxDOT Green Ribbon program (medians)
- Signage

Ms. Dixon requested the items be discussed more in depth after the new Town Administrator was hired since he had extensive Economic Development background. The Board concurred.

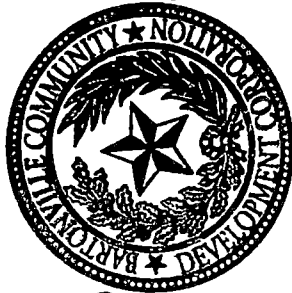
5. Discussion on Old Town maintenance, landscaping, and projects.
No discussion on this item.
6. Discussion on marketing, promotional items, and advertising of local businesses.
No discussion on this item.

F. FUTURE ITEMS


G. ADJOURNMENT

Chairman Skrobarcek adjourned the meeting at 7:06 p.m.

APPROVED this the 8th day of June 2022.

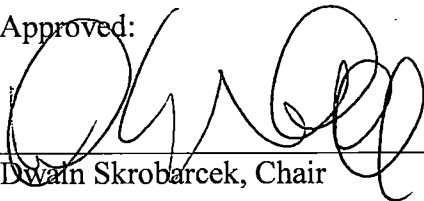


Attest:



Tammy Dixon, Town Secretary

Approved:



Dwan Skrobarcek, Chair