

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 8th DAY OF JUNE 2022, AT BARONVILLE TOWN HALL, 1941 E.
JETER ROAD, BARTONVILLE, TEXAS, AT 6:30P.M.**

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

Dwain Skrobarcek, Chair (arrived at 6:45 p.m.)
Terry Rock, Vice Chair
Jim Langford
Randy Van Alstine
Jim Foringer
Brenda Latham
Vicki Burford

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

A. CALL TO ORDER

Vice Chairman Terry Rock called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of the May 18, 2022, special meeting minutes.

Brenda Latham moved to approve the May 18, 2022, meeting minutes. Randy VanAlstine seconded the motion. The motion carried by a vote of 6 to 0.

2. Discuss and consider approval of a Performance Agreement with Blue Pup Pub, LLC. for Electrical Upgrades for the Bartonville Store.

Ms. Dixon stated the Board approved a funding request for the Bartonville Store for electrical upgrades in the amount of \$9,900 at its June 8, 2022. She explained the performance agreement outlines the requirements for the funding and to provide the same default provisions for other grants under \$10,000 which would requirement repayment of two-thirds at the one-year anniversary and one-third repayment at the second-year anniversary.

Brenda Latham moved to approve a Performance Agreement with Blue Pup Pub, LLC. For Electrical Upgrades for the Bartonville Store Jim Foringer seconded the motion. The motion carried by a vote of 6 to 0.

3. Discussion on Old Town maintenance, landscaping, and projects.

Chairman Dwain Skrobarcek inquired about the status of quotes to powder coat the Old Town

Monument Sign.

Ms. Dixon advised she was still waiting on quotes and would advise at the next meeting.

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

Ms. Dixon provided the Board with an update on new businesses opening soon which included Trios, an Italian restaurant located in the former Palermo’s space and Marty Bs To Go both located in the Bartonville Town Center; Dutch Bros Coffee and Brakes Plus located in Lantana Town Center. She stated NewQuest was in the process of building a second retail shell building between Casa Mia’s and Dutch Bros. Ms. Dixon also advised that Marty Bryan submitted a text amendment for an event center that was recommended for approval by the P&Z Commission and would be considered at the next Town Council meeting. Mr. Bryan purchased the property behind 7-Eleven and desires to open an event center for weddings and banquets.

- 5. Discussion on marketing, promotional items, and advertising of local businesses.
No discussion on this item.

F. FUTURE ITEMS

- Cell Phone Analysis
- Grand Openings and Marketing New Businesses
- Explore partnering with Bartonville Town Center on holiday events

G. ADJOURNMENT

Chairman Skrobarcek adjourned the meeting at 6:48 p.m.

APPROVED this the 13th day of July 2022.



Attest:

Tammy Dixon

 Tammy Dixon, Town Secretary

Approved:

Dwain Skrobarcek

 Dwain Skrobarcek, Chair