

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 10th DAY OF FEBRUARY 2021, AT BARTONVILLE TOWN HALL 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AND VIA VIDEOCONFERENCE AT 6:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Community Development Corporation conducted a regular meeting in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The Community Development Corporation met in a regular meeting in person and via videoconference with the following members present:

Jim Langford, Chair
Terry Rock
Randy Van Alstine
Jim Foringer
Dan Adams

with the following member absent: Dwain Skrobarcek, Vick Chair

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

A. CALL TO ORDER

Chairman Jim Langford called the meeting to order at 6:02 p.m.

B./C. CLOSED/OPEN SESSION

The Board convened into a closed meeting at 6:04 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.087 and reconvened into open session at 6:43 p.m. to discuss matters relating to Economic Development as follows:

- a. 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. **No Action Taken.**

D. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of December 9, 2020, meeting minutes.
No Action Taken.

2. Financial Report Ending January 31, 2021.

Ms. Dixon provided a summary of the Financial Report ending January 31, 2021.

3. Report on October 2020 Traffic Count Study.

The Board reviewed the traffic count study. Ms. Dixon stated she shared the report with the Bartonville Town Center, Denton County Road and Bridge, TxDOT, and NewQuest.

F. FUTURE AGENDA ITEMS

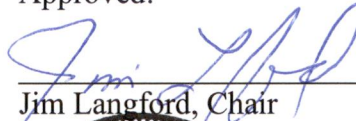
- Update from Retail Coach

E. ADJOURNMENT

Chairman Langford adjourned the meeting at 6:52 p.m.

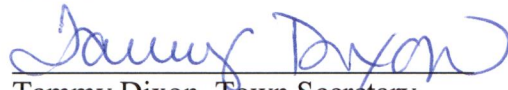
APPROVED this the 16th day of June 2021.

Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary

