

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 8th DAY OF MARCH 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AT 6:00 P.M.

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

Brenda Latham, Chair (arrived at 6:12 p.m.)
Dwain Skrobarcek
Randy Van Alstine
Jim Langford
Jim Foringer
Terry Rock
James Kennemer

Also present: Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Vice Chairperson Skrobarcek called the meeting to order at 6:10 p.m.

B. PUBLIC PARTICIPATION

Del Knowler, 739 Seals Road

C./D. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Board convened into a Closed Executive Session at 6:13 p.m. and reconvened into open session 6:42 p.m. in accordance with the Texas Government Code regarding:

1. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate a funding request by Cloud 9 Salon and Spa.
No Action Taken.

E. REGULAR ITEMS

2. Consider approval of the February 08, 2023, meeting minutes.

Jim Langford moved to approve the February 08, 2023, meeting minutes. Dwain Skrobarcek seconded the motion. The motion carried by vote of 7 to 0.

3. Discuss and consider a funding application from Cloud 9 Management LLC.

Brenda Latham moved to approve a funding application from Cloud 9 Management LLC in an amount of \$45,000 with a five-year claw back provision, with half of the funding to be provided after execution of a performance agreement as allowed per State Law and the balance after a Certificate of Occupancy is issued; and directed staff to work with the Board Attorney to prepare a Performance Agreement for said funding. Dwain Skrobarcek seconded the motion. The motion carried by vote of 7 to 0.

4. Discussion on BCDC Business Survey.

Ms. Dixon stated of the 80 town businesses, 32 responses were received. The Board discussed the survey comments and asked that a list of those businesses that requested contact from the Board to be prepared.

5. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).

No discussion.

6. Discussion on marketing, promotional items, and advertising of local businesses.

No discussion.

F. FUTURE ITEMS


F. ADJOURNMENT

Chairperson Latham adjourned the meeting at 7:13 p.m.

APPROVED this the 12^h day of April 2023.



Attest:


Tammy Dixon, Town Secretary

Approved



Brenda Latham, Chair

