

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 16th DAY OF JUNE 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
Dwain Skrobarcek, Vice Chair
Jim Foringer
Randy Van Alstine
Dan Adams

with the following member absent: Terry Rock

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 6:16 p.m.

Note: Chairman Langford moved Items B. and C. to the end of the meeting.

D. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of December 9, 2020, meeting minutes.

Randy Van Alstine moved to approve the December 9, 2020 meeting minutes. Jim Foringer seconded the motion. The motion carried by a vote of 6 to 0.

2. Consider approval of the February 10, 2021, meeting minutes.

Jim Foringer moved to approve the February 10, 2021 meeting minutes. Randy Van Alstine seconded the motion. The motion carried by a vote of 6 to 0.

3. Financial Report Ending May 31, 2021.

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

4. Discussion marketing, promotional items, and advertising of local businesses.

Ms. Dixon stated staff would be working on an updated Community Guide for distribution later this summer. She explained the content would not change but would be updated. She asked the Board to provide ideas for updated cover ideas.

Ms. Dixon stated she continues to pass on information from the Denton County Economic Development Director to the Town’s businesses.

Ms. Dixon provided an update on residential and commercial developments.

B./C. CLOSED/OPEN SESSION

The Board convened into a closed meeting at 6:53 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.087 and reconvened into open session at 7:29 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.**

F. FUTURE AGENDA ITEMS

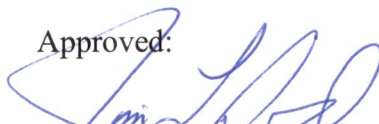
- Median Landscaping Project on FM407

E. ADJOURNMENT

Chairman Langford adjourned the meeting at 7:31 p.m.

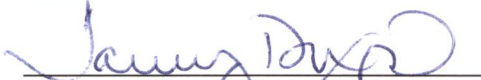
APPROVED this the 14th day of July 2021.

Approved:



Jim Langford, Chair

Attest:



Tammy Dixon, Town Secretary

