

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING
HELD ON THE 12th DAY OF JANUARY 2022, AT BARTONVILLE TOWN HALL 1941 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
Jim Foringer (*arrived at 6:15*)

with the following member absent: Vicki Burford

constituting a quorum with the following members of the Town Staff participating: Tammy Dixon, Town Secretary; and Chris Hartke, Town Engineer.

A. CALL TO ORDER

Chairman Dwain Skrobarcek called the meeting to order at 6:11 p.m.

B. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of the December 8, 2021, meeting minutes.

Brenda Latham moved to approve the December 9, 2021, meeting minutes. Terry Rock seconded the motion. The motion carried by a vote of 5 to 0.

2. Discussion on proposed mural design for the Bartonville Store.

Ms. Dixon stated at the December meeting, Mr. House was asked to bring forward different options for the proposed mural design in relation to his grant application requesting funding for a mural painting for the south side of the Bartonville Store.

Mr. House advised the Board that he reached out to Mural Artist, Adam Davenport, who created the proposed renderings using an actual photograph taken in front of the store in the 1940s. Mr. House also stated he wanted to include in the mural, a rendering of Ronnie Brown. He added he his choice would be the 3rd rendering.

Following discussion, the consensus of the Board was also in favor of the third rendering provided.

3. Discuss and consider approval of a Façade Improvement Grant Request from Tim House for the Bartonville Store.

Ms. Dixon stated the cost of the mural was just over \$10,000 and Mr. House was still negotiating the amount. The Board discussed funding amounts and agreed to fund the project in an amount under \$10,000.

Brenda Latham moved to approve the Façade Improvement Grant Request from Tim House for the Bartonville Store in an amount not to exceed \$9,900. Terry Rock seconded the motion. The motion carried by a vote of 6 to 0.

4. Financial Report Ending December 2021.

Ms. Dixon reviewed the financial report with the Board and stated the Fund Balance was \$648,000.

5. Receive an update on Sales Tax.

Ms. Dixon provided a summary of the Town's sales tax from the period 2015 to present. She explained that how the sales tax was allocated and how the tax grants were calculated with respect to the 380 Agreement between the Town and the developer of the Lantana Town Center.

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

As a follow-up from the December meeting, Town Engineer, Chris Hartke, provided the Board cost estimates to create a shoulder along Post Oak to provide a for the landscape crew parking or others that needed to provide maintenance in the area; and cost estimates to install a sidewalk and pad off of McMakin/FM407 in front of the horses.

Following discussion, Mr. Hartke was asked to obtain quotes for the projects.

Ms. Dixon stated these projects were not included in the budget and if considered, a budget amendment would be necessary, or the funding could be proposed in the following year's budget.

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

There was no discussion on this item.

F. FUTURE ITEMS

- Discuss funding to provide lighting for the Bartonville Store mural.
- Possible update from Retail Coach regarding business/cell phone analysis

G. ADJOURNMENT

Chairman Skrobarcek adjourned the meeting at 7:16 p.m.

APPROVED this the 9th day of March 2022.



Approved:

Dwain Skrobarcek
Dwain Skrobarcek, Chair

Attest:

Tammy Dixon
Tammy Dixon, Town Secretary