

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION SPECIAL MEETING HELD ON THE 17<sup>th</sup> DAY OF JANUARY 2022, AT BARTONVILLE TOWN HALL 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AT 5:00P.M.**

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

Dwain Skrobarcek, Chair  
Terry Rock, Vice Chair  
Jim Langford  
Randy Van Alstine  
Vicki Burford

with the following members absent: Brenda Latham and Jim Foringer

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

**A. CALL TO ORDER**

Chairman Dwain Skrobarcek called the meeting to order at 5:01 p.m.

**B. PUBLIC PARTICIPATION**

*There was none.*

**C. ITEMS**

1. Consider Discuss and consider approval of a Performance Agreement with Blue Pup Pub, LLC. for a Façade Grant for the Bartonville Store.

Ms. Dixon stated the Board approved a Façade Improvement Grant Request to Tim House to fund a mural painting for the south side of the Bartonville Store in an amount not to exceed \$9,900.

She explained the performance agreement outlines the requirements for the funding. The consensus of the board was to include in the agreement that no changes may be made to the approved property improvements without prior written approval of the BCDC; 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.

Randy VanAlstine moved to approve a Performance Agreement with Blue Pup Pub, LLC. for a Façade Grant for the Bartonville Store with the discussed provisions. Jim Langford seconded the motion. The motion carried by a vote of 4 to 0.

**D. ADJOURNMENT**

Chairman Skrobarcek adjourned the meeting at 5:11 p.m.

**APPROVED this the 9<sup>th</sup> day of March 2022.**



Approved:

A handwritten signature in black ink, appearing to read "Dwain Skrobarcek", written over a horizontal line.

Dwain Skrobarcek, Chair

Attest:

A handwritten signature in black ink, appearing to read "Tammy Dixon", written over a horizontal line.

Tammy Dixon, Town Secretary