

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 12TH DAY OF FEBRUARY 2025, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Randy Van Alstine, Chair
Jennifer Buck, Director
Scott Daum, Director
Jim Langford, Director
Brenda Latham, Vice Chair
Tyler Ochoa, Director

Directors Absent:

Lacy Burrhus, Director

Town Staff Present:

Kirk Riggs, Acting Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 6:00 pm.

B. PLEDGE OF ALLEGIANCE

Chair Van Alstine led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

D. REGULAR ITEMS

1. Consider approval of the December 11, 2024, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Langford, seconded by Director Latham, to **APPROVE** the December 11, 2024, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider items needed by Chansen Printing for the marketing magazine project, including editorial content.

Consensus of the Directors was to move forward with two pages of maps, including the Town history, and use a picture of Old Town on the cover. The Directors also set a deadline of 30 days for the businesses to turn in their information to be included in the magazine, hoping to have the magazine to be produced and mailed beginning of May.

3. Discussion of Financial Report ending January 2025.

Town Secretary Montgomery provided a summary of the financial report ending January 2025 and addressed questions from Directors.

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

Discussion only, no action taken.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 6:32 pm.

APPROVED this the 12th day of March 2025.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary