

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 12th DAY OF APRIL 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
Dwain Skrobarcek
Randy Van Alstine
Jim Langford
Jim Foringer
Terry Rock

with the following member absent: James Kennemer

Also present: Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Chairperson Latham called the meeting to order at 6:01 p.m.

B./C. CLOSED SESSION/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the board convened into a Closed Executive Session at 6:01 p.m. and reconvened into open session 6:16 p.m. in accordance with the Texas Government Code regarding:

1. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate performance agreement between Cloud 9 Salon and Spa and the Bartonville Community Development Corporation. **No Action Taken.**

D. PUBLIC PARTICIPATION

There were none.

E. REGULAR ITEMS

2. Consider approval of the March 8, 2023, meeting minutes.

Randy Van Alstine moved to approve the March 08, 2023, meeting minutes. Terry Rock seconded the motion. The motion carried by vote of 6 to 0.

3. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$45,000, to Cloud 9 Management, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC. *4/8/23 This item was amended to include the public hearing.*

Chairperson Latham opened the public hearing at 6:20 p.m.

Kim Skidmore spoke in favor and thanked the board for their support.

No one spoke in opposition.

Chairperson Latham closed the public hearing at 6:22 p.m. and stated the agreement would be considered at the May 12, 2023 meeting.

4. Discuss and consider a funding application from Sakhouse Investments, LLC dba Trios Italian Bistro.

Tim House, applicant, presented his application to the Board. Mr. House stated he purchased the lease space from Palermos located in the Bartonville Town Center in April. He explained he has closed the restaurant to completely make over the space including the expansion of outside seating with the addition of a patio cover matching the patio covers located at The Barrell and Golden Egg. The proposed patio cover project is estimated at \$59,375 and he was requesting \$45,000 to assist with the expansion.

Mr. House answered questions from the Board.

5. Discuss and consider a funding application from JBJBM, LLC dba Luminous Glow Med Spa.

Jennifer Buck, applicant, presented her application to the Board. Ms. Buck stated she leased space in the Bartonville Town Center to open Luminous Glow Med Spa. She explained with an increase of clients she needs to hire additional staff. The funding, if approved, would provide assistance in hiring 1.5 full-time equivalent positions to expand services and was requesting \$40,000.

Ms. Buck answered questions from the Board.

6. Discussion on annual BCDC Business Survey contact requests.

Ms. Dixon provided the Board with a list of businesses that requested a board contact.

Following discussion, board members selected businesses to contact as follows:

Board Member	Business Contact	Business Name
Terry Rock	Bill Martin	Lone Star Food Store
Brenda Latham	Rick Hopper	Simple Texan
Dwain Skrobarcek	Tejpal Sandhu	7-11
Randy Van Alstine	Tim House	The Bartonville Store
Jim Langford/Brenda Latham	Kathryn Taylor	Guidance Preparatory Academy
Terry Rock/Dwain Skrobarcek	Devin Weatherley	Weatherley Chiropractic
Brenda Latham	Ramon Alcala	Ramon's Hair Design
Randy Van Alstine/ Terry Rock	Jennifer Buck	Luminous Glow Med Spa
Randy Van Alstine/ Jim Langford	Luis Bencomo	Casamia Mex Res & Bar
Dwain Skrobarcek	Averon Edwards	F45 Training Lantana
Jim Langford	Jacqueline Bishop	Community Med Urgent Care
Terry Rock	Jim Bridges	State Farm
Brenda Latham	Tammy Hall	Lantana Eye Care
Randy Van Alstine	Brandon Bohannon	The Barrel

F./G. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Board convened into a Closed Executive Session at 6:42 p.m. and reconvened into open session 7:21 p.m. in accordance with the Texas Government Code regarding:

7. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate a funding request from Sakhouse Investments, LLC dba Trios Italian Bistro.

Brenda Latham moved to approve a funding application from Sakhouse Investments, LLC dba Trios Italian Bistro in an amount of \$35,000 with a five-year claw back provision; and directed staff to work with the Board Attorney to prepare a Performance Agreement for said funding. Jim Langford seconded the motion. The motion carried 6 to 0.

8. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate a funding request from JBJBM, LLC dba Luminous Glow Med Spa.

Brenda Latham moved to approve a funding application from JBJBM, LLC dba Luminous Glow Med Spa in an amount of \$20,000 with a three-year claw back provision, with the funding to be provided after execution of a performance agreement as allowed per State Law; and directed staff to work with the Board Attorney to prepare a Performance Agreement for said funding. Terry Rock seconded the motion. The motion carried 6 to 0.

H. FUTURE ITEMS

- Follow-up on business contacts

I. ADJOURNMENT

Chairperson Latham adjourned the meeting at 7:25 p.m.

APPROVED this the 10th day of May 2023.

Approved

Brenda Latham, Chair

Attest:

Tammy Dixon, Town Secretary