

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 14TH DAY OF AUGUST 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Randy Van Alstine, Chair
Terry Rock, Vice Chair
Jennifer Buck, Director
Lacy Burrhus, Director *arrived at 6:06 pm*
Scott Daum, Director
Jim Langford, Director
Brenda Latham, Director

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 6:01 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.

Newly appointed Director Daum introduced himself and everyone welcomed him to the Board.

D. REGULAR ITEMS

1. Consider approval of the July 10, 2024, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Latham, seconded by Director Rock, to approve the July 10, 2024, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider potential marketing options.

The Board discussed potential options, including marketing magazines and business bingo during the Holidays. Director Buck to research marketing magazine pricing.

Discussion only; no action taken.

3. Old Town Landscaping and Maintenance Update.

The consensus of the Board was to move forward with the polishing of the horses in the amount of \$4,000.

4. Town Hall Property Improvements Subcommittee Update.

Chair Van Alstine and Town Administrator Chambers updated the Board and addressed questions.

5. Discussion of Financial Report Ending July 2024.

Town Administrator Chambers provided a summary of the financial report ending July 2024 and addressed questions from Directors.

6. 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 6:41 pm.

APPROVED this the 11th day of September 2024.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary