

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 10th DAY OF MAY 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
Terry Rock
Jim Langford

With the following members absent: James Kennemer and Jim Foringer.

Also present: Thad Chambers, Town Administrator; and Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Chairperson Latham called the meeting to order at 6:03 p.m.

B. PUBLIC PARTICIPATION

There were none.

C. REGULAR ITEMS

1. Consider approval of the April 12, 2023, meeting minutes.

Terry Rock moved to approve the April 12, 2023, meeting minutes. Dwain Skrobarcek seconded the motion. The motion carried by vote of 5 to 0.

2. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$35,000, to Sakhouse Investments, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC.

Chairperson Latham opened the public hearing at 7:01 p.m.

No one spoke in support or opposition.

Chairperson Latham closed the public hearing at 7:02 p.m.

Terry Rock moved to approve a Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC. Jim Langford seconded the motion. The motion carried by vote of 5 to 0.

3. Consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC.

Terry Rock moved to approve a Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management, LLC. Randy Van Alstine seconded the motion. The motion carried by vote of 5 to 0.

4. Update on BCDC Business Survey contact requests.

Brenda Latham stated she had not had an opportunity to make contact with any of the businesses she was assigned to.

Terry Rock stated he met with Marty Bryan and his biggest concern was with parking.

Brenda Latham requested this item be placed on the next agenda.

5. Discussion on development activity (new businesses, prospective businesses, expansion of businesses. **No discussion.**
6. Discussion on marketing, promotional items, and advertising of local businesses. **No discussion.**

D. FUTURE ITEMS

E./F. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Board convened into a Closed Executive Session at 6:03 p.m. and reconvened into open session 6:41 p.m. in accordance with the Texas Government Code regarding:

7. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from JBJBM, LLC dba Luminous Glow Med Spa. **No action taken.**
8. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from Denmiss, LLC.

Brenda Latham moved to accept the funding application from Denmiss, LLC and direct staff to work with the Board Attorney to draft a performance agreement in the amount of \$20,000 and schedule a public hearing for the same. Jim Langford seconded the motion. The motion carried by a vote of 3 to 2.

G. ADJOURNMENT

Chairperson Latham adjourned the meeting at 7:08 p.m.

APPROVED this the 14th day of June 2023.

Approved

Brenda Latham, Chair

Attest:

Thad Chambers, Town Administrator