

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 8TH DAY OF NOVEMBER 2023, 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
Jim Foringer, Director (*arrived at 6:07 pm*)
Jim Langford, Director
Brenda Latham, Director

Directors Absent:

James Kennemer, 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 6:00 pm.

B. 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.

C. REGULAR ITEMS

1. Consider approval of the October 11, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Latham, seconded by Director Rock, to approve the October 11, 2023, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Old Town Christmas Lighting and Landscaping Updates.

Town Secretary Montgomery stated that the Old Town Lighting will be installed the week of Thanksgiving, and the vendor was able to secure a sleigh.

Town Administrator Chambers confirmed dirt was placed on top of the existing road. The vendor dug approximately 20 holes and asphalt/concrete was found at 15-17 inches in every hole.

Discussion only; no action taken.

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

Discussion only, no action taken.

D. FUTURE ITEMS

Discussion only, no action taken.

E./F. CONVENE INTO CLOSED SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Bartonville Community Development Corporation convened into a Closed Executive Session at 6:14 pm and reconvened into open session at 6:41 pm in accordance with the Texas Government Code regarding:

4. Section 551.087 – to discuss or deliberate regarding commercial or financial information that the BCDC has received from a business prospect and deliberate the offer a financial or other incentive to a business prospect – Ucryo & Recovery.

No action taken.

G. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 6:41 pm.

APPROVED this the 13th day of December 2023.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary