

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 11TH DAY OF SEPTEMBER 2024, 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, Director

Directors Absent:

Terry Rock, Vice Chair
Lacy Burrhus, 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.

D. REGULAR ITEMS

1. Consider approval of the August 14, 2024, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Latham, seconded by Director Langford, to approve the August 14, 2024, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider potential marketing options.

Motion made by Director Latham, seconded by Director Buck, to accept the proposal of Chansen Printing for an 8½ by 11 sized magazine with 32 pages, including postage and mail service not to exceed \$17,000. Motion carried unanimously.

3. Old Town Landscaping and Maintenance Update.

Chair Van Alstine updated the Board regarding the horses being polished in late November, once the weather cools down, and landscaping should be starting late September.

Town Administrator Chambers stated that he will have the dead tree removed.

No action taken; discussion only.

4. Town Hall Property Improvements Subcommittee Update.

Chair Van Alstine updated the Board by stating that the Subcommittee is recommending the area be cleaned up and that the General Fund pay for the cleanup.

No action taken; discussion only.

5. Discussion of Financial Report Ending August 2024.

Town Administrator Chambers provided a summary of the financial report ending August 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 6:45 pm.

APPROVED this the 9th day of October 2024.

APPROVED:

_____, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary