

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 9TH DAY OF APRIL 2025, 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
Lacy Burrhus, Director
Jim Langford, Director
Brenda Latham, Vice Chair

Directors Absent:

Scott Daum, Director
Tyler Ochoa, Director

Town Staff Present:

Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 6:00 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 March 12, 2025, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Latham, seconded by Director Buck, to **APPROVE** the March 12, 2025, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider items needed by Chansen Printing for the marketing magazine project, including editorial content, and final review.

The Board reached a consensus regarding the cover photo and moving forward with the businesses that have been confirmed; deadline to Chansen is Friday, April 11, 2025. Director Latham will pull and edit the Town History to provide to Chansen.

3. Update on holiday decorations.

Chair Van Alstine stated he reached out to another company and more information will be forthcoming.

4. Discussion of Financial Report ending March 2025.

Town Secretary Montgomery provided a summary of the financial report ending February 2025 and addressed questions from Directors.

5. 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 6:30 pm.

APPROVED this the 14th day of May 2025.

APPROVED:

Randy Van Alstine,
Chair

ATTEST:

Shannon Montgomery, TRMC
Town Secretary