

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 13TH DAY OF DECEMBER 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
James Kennemer, Director
Jim Langford, Director
Brenda Latham, Director

Directors Absent:

Jim Foringer, 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 6:00pm.

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.

Tim House, 96 McMakin, Bartonville, Texas, addressed the Board.

C. REGULAR ITEMS

1. Consider approval of the November 8, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.

Motion made by Director Latham, seconded by Director Rock, to approve the November 8, 2023, Bartonville Community Development Corporation Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discussion of the 2023 Traffic Study.

Town Administrator Chambers provided a summary of the 2023 Traffic Study and addressed questions from the Board. Discussion only; no action taken.

3. Consider and take action regarding the next steps of the Old Town Landscaping project.

Chair Van Alstine stated he would research possible shrubs/trees and bring back a list to the January 2024 meeting. Discussion only; no action taken.

4. 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/ RECONVENE INTO REGULAR SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Bartonville Community Development Corporation convened into a Closed Executive Session at 6:18 pm and reconvened into open session at 7:00 pm in accordance with the Texas Government Code regarding:

1. 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.

Motion made by Director Latham, seconded by Director Rock to direct Staff to develop a Performance Agreement by and between the Bartonville Community Development Corporation and Ucryo & Recovery in an amount not to exceed \$20,000 with the expectation of hiring two new full-time employees and the appropriate claw back clauses. Motion carried unanimously.

2. 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 – Marty B’s.

Motion made by Director Latham, seconded by Director Rock to direct Staff to develop a Performance Agreement by and between the Bartonville Community Development Corporation and Marty B’s in an amount not to exceed \$150,000 with the expectation of a \$500,000 investment, and the appropriate claw back clauses. Motion carried unanimously.

G. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 7:02 pm.

APPROVED this the 10th day of January 2024.

APPROVED:

Randy Van Alstine, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary