THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 11th DAY OF JANUARY 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, Vice Chair Randy Van Alstine Jim Langford Jim Foringer

with the following members absent: Terry Rock and James Kennemer

Also present: Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Chairperson Latham called the meeting to order at 6:00 p.m.

B. PUBLIC PARTICIPATION

There was none.

C. REGULAR ITEMS

1. Consider approval of the December 14, 2022, meeting minutes.

Randy Van Alstine moved to approve the December 14, 2022, meeting minutes. Jim Foringer seconded the motion. The motion carried by vote of 5 to 0.

2. Discussion and possible action regarding the annual BCDC Business Survey.

The board reviewed the survey questions and requested the survey be sent by the end of January and to provide approximately 30 days for businesses to complete.

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

Ms. Dixon stated that Cloud 9's groundbreaking was scheduled for Monday, January 16, 2023, at 4:00 p.m.

4. Discussion on marketing, promotional items, and advertising of local businesses.

No discussion.

D. FUTURE ITEMS

Cell Phone Analysis and Retail Trade Reports by Retail Coach Business Retention and Expansion (BRE) Discussion Resources for Businesses

F. ADJOURNMENT

Chairperson Latham adjourned the meeting at 6:26 p.m.

APPROVED this the 8 th day of February 2023	S.
	Approved:
Attest:	Brenda Latham, Chair
Tammy Dixon, Town Secretary	