

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 14TH DAY OF JUNE 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AT 6:00 P.M.

The Bartonville Community Development Corporation met in a meeting with the following Directors present Chair Brenda Latham; Director Randy Van Alstine, Director Terry Rock, and Director James Kennemer, establishing a quorum. The following Directors absent: Director Dwain Skrobarcek, Director Jim Langford, and Director Jim Foringer.

Town Administrator Thad Chambers was also in attendance.

A. CALL TO ORDER

Chair Latham called the meeting to order at 6:08pm and convened into Executive Session.

E./F. CLOSED/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Board convened into a Closed Executive Session at 6:08pm and reconvened into open session 6:19pm in accordance with the Texas Government Code regarding:

7. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from JBJBM, LLC dba Luminous Glow Med Spa. **No action taken.**
8. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from Denmiss, LLC. **No action taken.**

B. PUBLIC PARTICIPATION

There were none.

C. REGULAR ITEMS

1. **Consider approval of the May 10, 2023, meeting minutes.**

Director Van Alstine moved to approve the May 10, 2023 meeting minutes as presented. Director Rock seconded the motion. The motion carried by vote of 5 to 0.

2. **Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$20,000, to JBJBM, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and JBJBM, LLC**

Chair Latham opened the public hearing at 6:20pm.

No one spoke in support or opposition.

Chairperson Latham closed the public hearing at 6:21pm.

Director Kennemer moved to approve a Performance Agreement by and between the Bartonville Community Development Corporation and JBJBM, LLC. Director Rock seconded

the motion. The motion carried by vote of 5 to 0.

- 3. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$20,000, to Denmiss, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Denmiss, LLC.**

Chair Latham opened the public hearing at 6:22pm.

No one spoke in support or opposition.

Chairperson Latham closed the public hearing at 6:23pm.

Director Rock moved to approve a Performance Agreement by and between the Bartonville Community Development Corporation and Denmiss, LLC. Director Kennemer seconded the motion. The motion carried by vote of 5 to 0.

- 4. Update on BCDC Business Survey contact requests.** No Update given.
- 5. Discussion on development activity (new businesses, prospective businesses, expansion of businesses.** No discussion.
- 6. Discussion on marketing, promotional items, and advertising of local businesses.** No discussion.

D. FUTURE ITEMS

Future agenda items include Marty B's, Christmas Tree Lighting, and landscaping at Old Town.

G. ADJOURNMENT

Chairperson Latham adjourned the meeting at 6:28pm.

APPROVED this the 14th day of June 2023.

Approved

Brenda Latham, Chair

Attest:

Thad Chambers, Town Administrator