



COMMUNITY DEVELOPMENT CORPORATION AGENDA

May 10, 2023 at 6:00 PM

Town Hall - 1941 E. Jeter Road, Bartonville, TX 76226

A. CALL MEETING TO ORDER

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.

C. REGULAR ITEMS

1. Consider approval of the April 12, 2023, meeting minutes.
2. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$35,000, to Sakhouse Investments, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Sakhouse Investments, LLC.
3. Consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC.
4. Update on BCDC Business Survey contact requests.
5. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).
6. Discussion on marketing, promotional items, and advertising of local businesses.

D. FUTURE ITEMS

E. CLOSED SESSION

7. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from JBJBM, LLC dba Luminous Glow Med Spa.
8. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Deliberate funding request from Denmiss, LLC.

F. RECONVENE OPEN MEETING

G. ADJOURNMENT

I hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.

/s/ Tammy Dixon, Town Secretary

Posted: May 5, 2023 at 4:25 PM