



# BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION - AMENDED AGENDA

April 12, 2023 at 6:00 PM

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

## A. CALL MEETING TO ORDER

## B. CLOSED SESSION

1. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate performance agreement between Cloud 9 Salon and Spa and the Bartonville Community Development Corporation.

## C. RECONVENE OPEN MEETING

## D. 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.*

## E. REGULAR ITEMS

2. Consider approval of the March 8, 2023, meeting minutes.
3. Public hearing to consider and take action upon the following project: to provide financial assistance in an amount not to exceed \$45,000, to Cloud 9 Management, LLC; and to consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Cloud 9 Management LLC. *4/8/23 This item was amended to include the public hearing.*
4. Discuss and consider a funding application from Sakhouse Investments, LLC dba Trios Italian Bistro.
5. Discuss and consider a funding application from JBJBM, LLC dba Luminous Glow Med Spa.
6. Discussion on annual BCDC Business Survey contact requests.

## F. CLOSED SESSION

7. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate funding request from Sakhouse Investments LLC dba Trios Italian Bistro.
8. *Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:* Deliberate funding request from JBJBM, LLC dba Luminous Glow Med Spa.

## G. RECONVENE OPEN MEETING

## **H. FUTURE ITEMS**

## **I. 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: April 8, 2023 at 11:15 AM