



COMMUNITY DEVELOPMENT CORPORATION MEETING AGENDA

January 17, 2024 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. PUBLIC HEARING AND REGULAR ITEMS

1. Introduction of members.
2. Appointed Officials Orientation.
3. Consider approval of the December 13, 2023, Bartonville Community Development Corporation Regular Meeting Minutes.
4. Conduct a Public Hearing, consider providing financial assistance in an amount not to exceed \$20,000 to Ucroy & Recovery, LLC for job creation and retention, and consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Ucroy & Recovery, LLC.
5. Conduct a Public Hearing, consider providing financial assistance in an amount not to exceed \$150,000 to Marty B's, LLC for the patio cover construction project, and consider approval of a Performance Agreement by and between the Bartonville Community Development Corporation and Marty B's, LLC.
6. Consider and act regarding the Old Town Landscaping project.
7. Discussion of Financial Report Ending December 2023.
8. Discussion of development activity (new businesses, prospective businesses, expansion of businesses).
9. Presentation from Tim House regarding the Bartonville Restaurant Association funding request.

D. FUTURE ITEMS

E. CLOSED SESSION

10. The Bartonville Community Development Corporation (BCDC) will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

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 – Bartonville Restaurant Association.

F. RECONVENE OPEN MEETING

The Board to convene into an open meeting and consider action, if any, on items discussed in closed session.

G. ADJOURNMENT

The Bartonville Community Development Corporation reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

CERTIFICATION

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/ Shannon Montgomery, Town Secretary

Posted: Friday, January 12, 2024 prior to 5:00 pm

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, Title: _____