

President – Dan Wilkerson
Vice President – Beverly Currie
Treasurer – Thadra Vrabel
Secretary – Theresa Francisco

BARTLETT MUNICIPAL DEVELOPMENT BOARD
Regular Meeting Thursday August 4th, 2022 @ 6:00 p.m.
140 W. Clark St., Bartlett, TX 76511

1. Call to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. July Reg Meeting Minutes
 - b. July Financials
5. Action Items
 - A. Receive update on the CoB Fiber Optics Project.
 - B. Discuss, Consider, and Take Action on the grant application submitted by Emily of Red & White.
 - C. Discuss, Consider, and Take Action on a project involving the pavilion at the city park.
6. Future Agenda Items
7. Adjourn Meeting

I the undersigned authority, do hereby certify that this Notice and Agenda of the Meeting of the Bartlett Municipal Development District Board Meeting was posted on the City Hall bulletin board, a placer convenient and readily accessible to the general public at all times, on the following date and time, July 1, 2022, on or about 3:00 p.m. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signed: Theresa Francisco
Theresa Francisco – Secretary MDD Board

Date: 8/1/22

President – Dan Wilkerson
Vice President – Beverly Currie
Treasurer – Thadra Vrabel
Secretary – Theresa Francisco

BARTLETT MUNICIPAL DEVELOPMENT BOARD

Regular Meeting July 5, 2022 @ 6:00 p.m.
140 W. Clark St., Bartlett, TX 76511

1. Call to Order **Dan called the meeting at 6:37 pm**
2. Prayer and Pledge of Allegiance **Theresa led the prayer, Mayor led prayer**
3. Roll Call **Mayor, Joseph Resendez, Theresa Francisco, Beverly Currie, Dan Wilkerson, Thadra Vrabel**
4. Consent Agenda
 - a. June Reg Meeting Minutes
 - b. June Financials**Motion to accept by Beverly, Dan seconded.**
Motion passed 4-0
5. Action Items
 - A. Update on Grant/Loan Application **Check on cost of Fire Suppression. What type of grants? Possibly just grants this year and then move to loans. Grants 50 up to 100%. 3 10,000 grants. Motion to accept the grant application with changes discussed By Beverly. Seconded by Thadra. Motion passed 4-0.**
 - B. Follow up on Texas Downtown Association Membership. **Have them give a presentation. Check on workshops. Mayor discussed goals for a walking track around Bartlett. Check out grants offered.**
 - C. Update from Beverly Currie and Red & White application. **Holding for application. No application. Will be done Friday.**
 - D. Update on Lifeguard reimbursement. Specifically receive invoices. **Discussed possible route for pools. No start date yet. Poles need to be ordered yet**
 - E. Receive update on the CoB Fiber Optics Project.
 - F. Discuss and Consider budget items to be added to 2022-23 budget year. **Take out PO Box add monies for extra grants. Grants for Texas. Joseph needs to check with attorney about Tourism grants. Change Education Budge to \$2500. Motion to accept the 2022-23 budget with changes by Beverly. 3 grants at \$10,000. Theresa seconded. 4-0**
6. Future Agenda Items **Discussion and possible approval of Grant Application. 2. Update on Fiber Optica project. 3. Discussion and possible approval about outstanding invoices. 4. Grant application to add to website.**

7. Adjourn Meeting Motion to adjourn 7:35 by Dan and Thadra seconded. Motion passed 4-0

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Signed: _____
Theresa Francisco – Secretary MDD Board

Date: _____

BARTLETT MUNICIPAL DEVELOPMENT DISTRICT

Grant Application

How much are you willing to contribute?

Requested Amount? 7,000 outside 11,550 inside

Grant amount may be issued from 50-100% of requested amount.

What is the project? Painting and fixing bricks outside redoing Floors where I want to put tables

What is the estimated cost of the project? 18,550

Is this a fire suppression grant request?

Copy of a business plan must be attached to this application.

If you are leasing a property, a copy of the lease agreement or proof of ownership must be attached, along with a letter from the property owner stating that any modifications to the property are approved.

Are you the business owner? Yes or Investor?

Are you the Property Owner? NO Business Owner: Yes

Is this a new business or an added location? New

If this is an added location what is the gross annual income of the other location/s?

Will you be needing assistance with the permitting process? No

How many employees?

Will you be looking locally for employees? 5

What are the days and time you will be open?

Monday-Saturday 730-7 Sunday 730-6

Name of Business: Bartlett Bed & White

Name of Business Owner: Emily Kruse

What type of Business (if applicable)? Grocery Store

Physical Address: 212 East Bell

Mailing Address: PO Box F

City: Bartlett State: TX Zip Code: 76511

Phone Number: 512 800 4135

Email: mrsemilykruse@gmail.com

BARTLETT MUNICIPAL DEVELOPMENT DISTRICT
LOAN APPLICATION

Contact Individual: Emily Kruse

PROOF OF IDENTITY

Tax Identification Number: 3-20841-7893-1 (EIN, SS)

Driver's License #: 155760008 State: TX

Copies of these documents must accompany this application.

I have some bricks missing front the front of the store. What im wanting to do is fix the bricks at the entry way, sand down all the red off the metal and repaint the metal red and paint the entire store white. I want a facelift on the store. The inside my main project is getting the floors fixed in front of register to be able to get my tables in. I have quotes from two different people to do these jobs.

Thanks so much for this opportunity. I am trying my hardest to get going but I don't Have much of a budget since I just took over. I am hope to stay and serve this community for a long time and the money will help so much with that.

Emily Kruse

Emily Kruse 7-25-22

I Larry Bohuslav own the building but approve any changes made to the store.

L. Bu
7-25-22

MDD Budget Proposal for Fiscal Year 2023

Balance as of 6/30/2022	\$
Estimated for 7/31/2022	\$
Estimated for 8/31/2022	\$
Estimated for 9/30/2022	\$
Fiscal Year Ending 20222	\$
Current Liabilities	
Lifeguard Training	\$220
Texas Downtown Association	\$200
Current Liabilities Total	<u>\$420</u>
Balance after Liabilities	<u>\$</u>
 Fiscal Year 2022 (10/10/2022 through 9/30/2023)	
Balance Carried Forward	
Estimated Tax Deposits for FY 2023	\$26,400.00
Estimated Balance for FY 2023	<u>\$</u>
 Estimated Liabilities	
Project 1 (Bartlett Electric Coop Fiber Poles)	up to \$25,000
Project 2 (Bartlett Business Grant)	\$10,000
Education	\$5,000
Annual Liability (PO Box)	\$50.00
Estimated Remaining Balance	<u>\$</u>