

**City of Meadowlakes, Public Facility Corporation**  
**Quarterly Meeting Minutes**  
**October 18, 2021**

The Meadowlakes Public Facility Corporation held their Quarterly meeting on October 18, 2021, at the Meadowlakes Municipal Building, 177 Broadmoor at 9:00 a.m. in accordance with the duly posted notice of said meeting.

**Present:**

Jesse Lofgreen, President of the Board of Directors  
Eddie Wise, Vice President of the Board of Directors  
Johnnie Thompson, Secretary/Treasurer of the Board of Directors  
Rob Paul, Director

**Absent:**

Mike Barry, Director

**Staff:**

City Secretary, Evan Bauer

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 9:00 am and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Approval of the August 30, 2021 meeting minutes.** After discussion, Vice President Wise made motion to approve the minutes as presented. The motion was seconded by Director Paul and carried unanimously.
4. **DISCUSSION/ACTION: Update on restaurant operations, including any issues or concerns with PLAV, LLC (Operator) meeting the terms and conditions of the Operating Agreement with the Operator and/or the terms and conditions of the lease of the restaurant facility to the PFC from the City of Meadowlakes.** Mr. Thompson gave an update on current operations. He reported that the only issue has been getting the point of sales system working properly. This has since been resolved. The board also discussed a handout that the security gate provided that covers a period of 30 days tallying the number of vehicles requesting a pass to go to the restaurant. There has been a very positive response for the restaurant regarding both the food and the service from Meadowlakes residents as well as those who live in other communities.
5. **Discussion/Action: Concerning the development of pizza capability within the Hidden Falls Bistro & Bar. Including financial costs related to building improvements necessary.** Mr. Thompson informed the board that there would need to be some modifications to the existing building in order for the restaurant to have full pizza capability. The cost would be approximately \$50,000 to \$60,000. After discussion, the board determined that they would collect information about pizza costs, and other costs related to the development of pizza capability before committing any funds. Information on these findings will be reported at the

next PFC meeting.

6. **Discussion/Action: Establishing meeting dates for November and December 2021.** It was determined that there would be no need for a meeting in November or December. The next meeting will in the first quarter of next year.
7. **Review of the Open Meetings Act.** Mr. Thompson briefly reviewed the Open Meetings Act with the board.
8. **Adjournment.** President Lofgreen adjourned the meeting at 9:27 am.

Approved this the 21<sup>st</sup> day of March 2021.

Approved:



Jess Lofgreen, President, Board of Directors

Attest:



Johnnie Thompson, Secretary/Treasurer