

**City of Meadowlakes, Public Facility Corporation**  
**Quarterly Meeting Minutes**  
**March 21, 2021**

The Meadowlakes Public Facility Corporation held their Quarterly meeting on March 21, 2022 at the Meadowlakes Municipal Building, 177 Broadmoor at 10:00 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  
Mike Barry, Director

**Staff:**

City Secretary, Evan Bauer

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 10:00 am and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Approval of the October 18, 2021 meeting minutes.** After discussion, Vice President Wise made a 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 including consideration of suspension of building rental fees and request to City for approval for suspension and/or reduction of said building rental.** Mr. Thompson reported that all requirements between PLAV, LLC and the City are being met. The operator is making payments on time, and everything is going smoothly. In February, there were 297 customers at the Bistro. At this time, the board decided not to take action on changing any building rental fees.
5. **DISCUSSION/ACTION: Replace walk-in refrigerator and freezer within the restaurant building, request to the City for funding said purchase/replacement.** Mr. Thompson reported that this unit was purchased in 2008, and began having issues last year. After discussion, Director Paul made a motion to recommend to the City Council that they approve an amount not to exceed \$20,000 for the purchase of a replacement unit. The motion was seconded by Vice President Wise, and the motion carried with Director Barry abstaining.
6. **ADJOURNMENT.** President Lofgreen adjourned the meeting at 10:40 am.

Approved this the 14 day of April 2022.

Approved:



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Jess Lofgreen, President, Board of Directors

Attest:



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Johnnie Thompson, Secretary/Treasurer