

City of Meadowlakes, Public Facility Corporation
Quarterly Meeting Minutes
March 28, 2023

The Meadowlakes Public Facility Corporation held their Quarterly meeting on March 28, 2023 at the Meadowlakes Municipal Building, 177 Broadmoor at 3:00 pm 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
John Travis, Director

Staff:

City Secretary, Evan Bauer

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 3:00 pm and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Approval of the December 19, 2022 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: Regarding Board of Directors Meeting Requirements.** After discussion, the PFC board revised their quarterly meeting dates. The meetings will now be held on the second Tuesday of the first month of the quarter at 3pm. After discussion, Secretary/Treasurer Thompson made a motion to approve the revision of the meeting dates. The motion was seconded by Vice President Wise and carried unanimously.
5. **DISCUSSION/ACTION: Update on restaurant operations, including any issues or concerns with PLAV, LLC (Operator).** Mr. Thompson reported that operations are running accordingly. The City replaced the AC unit recently; the cost of this replacement was split equally between the City and the operator. Mr. Thompson also reported that TABC will be doing a virtual inspection this week. The PFC board will continue to monitor the operation.
6. **ADJOURNMENT.** Vice President Wise announced that he is resigning effective immediately. President Lofgreen adjourned the meeting at 3:08 pm.


Approved this the 11 day of July 2023.

Approved:



Jess Lofgreen, President, Board of Directors

Attest:



Johnnie Thompson, Secretary/Treasurer