

**City of Meadowlakes, Public Facility Corporation**  
**Quarterly Meeting Minutes**  
**April 14, 2022**

The Meadowlakes Public Facility Corporation held their Quarterly meeting on April 14, 2022 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  
Mike Barry, 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 March 21, 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/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.** After discussion, Director Wise made the following motion that will be recommended to the City Council: For year two, the 13<sup>th</sup> – 24<sup>th</sup> month, (July 1, 2022 – June 30, 2023) the lease payment will be \$1000.00 per month vs. \$2000.00 per month. There will also be an amendment to the lease agreement for extending the current agreement one additional year, making it a 6 year agreement. The lease payment for that additional year will be \$4000.00 per month. The motion was seconded by Director Paul and carried unanimously. This proposal will be recommended to the City Council at their meeting on April 19, 2022. It is to be noted that there are no issues or concerns between PLAV, LLC meeting the terms and conditions of the Operating and Lease Agreement.
5. **DISCUSSION/ACTION: Replace walk-in refrigerator and freezer within the restaurant building, request to the City for funding said purchase/replacement.** Director Barry made a motion to remove the recommendation made at the March 21, 2022 PFC meeting regarding approval of a replacement unit not to exceed \$20,000. The motion was seconded by Vice President Wise and

carried unanimously. The motion made at the March 21, 2022 PFC meeting regarding this item has been rescinded.

6. **ADJOURNMENT.** President Lofgreen adjourned the meeting at 3:26 pm.

Approved this the 17 day of May 2022.

Approved:

  
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Jess Lofgreen, President, Board of Directors

Attest:



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Johnnie Thompson, Secretary/Treasurer