

**City of Meadowlakes, Public Facility Corporation**  
**Quarterly Meeting Minutes**  
**December 19, 2022**

The Meadowlakes Public Facility Corporation held their Quarterly meeting on December 19, 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  
John Travis, Director

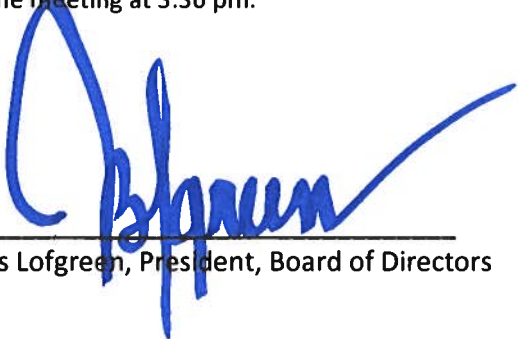
**Staff:**

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 May 17, 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 established quarterly meeting dates. The meetings will be held quarterly beginning March of 2023 on the third Tuesday of the month at 3pm.
5. **DISCUSSION/ACTION: Update on restaurant operations, including any issues or concerns with PLAV, LLC (Operator).** Mr. Thompson reported that, according to the operator, operations are running smoothly. No issues have been reported. The PFC board will continue to monitor the operation.
6. **ADJOURNMENT.** President Lofgreen adjourned the meeting at 3:36 pm.

Approved this the 28 day of March 2023.

Approved:

  
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Jess Lofgreen, President, Board of Directors

Attest:

  
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Johnnie Thompson, Secretary/Treasurer