

Briarbrook Community Improvement District Minutes
Monday, October 8, 2018
Work Session

1. Jim Hackney called the meeting to order. **Pledge of Allegiance** **Members in attendance:** Jim Hackney, Tammy Thomas, Jason Teeter, Elbert Smith, Mike Saale, Marcus Patton.

Members absent: Chris Moudy

2. **Agenda**—Additions: Jim Hackney added a discussion of refinancing the bond.

Mike Saale moved to accept the agenda with the additions. Elbert Smith seconded. Passed: 6-0

3. **New Business**

a. **Proposal by prospective lessee** --Joe Bevilacqua, Michele Laue, Mark Rogers,
Jill Gadbow

Joe Bevilacqua wants to create a bar, Double Eagle Tavern and a restaurant, La Familia, with separate menus.

He requested: a wall be added to separate the bar from the restaurant
no outside food or beverages be allowed.
pizza oven
be able to lock the bar and restaurant

He feels with those changes that he could run a profitable business.

Mark Rogers attended culinary school in Boston and has 27 years experience in the restaurant business. He has been a chef for Kansas City Royals and specializes in smoked meats. He also would like to host craft beer pairings with different menu items. He will train a chef and manage the restaurant. He will offer delivery.

Jim Hackney mentioned that lessee must ask the Board before making changes to the building. He also thought a “meet the owners” night would give the patrons an opportunity to try the new menu.

Kaleb Forkner will check on the liquor license and provide Joe with a tournament schedule so he will know in advance of upcoming events.

Jim Hackney explained that the Board will go into closed session to accept or reject the proposal. If interested, the Board will draw up a contract and let Joe know by Thursday, October 11, 2018.

b. **Discussion of bond meeting**

Sunday, Oct. 21 was set aside to meet with prospective loan providers

4. **Closed Session per Ra MO 610.021.2** Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore

Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Elbert Smith moved that the Board go into closed session. Seconded by Tammy Thomas. Passed 6-0

5. **Adjournment:** Mike Saale moved to adjourn. Jason Teeter seconded. Passed 6-0

Adjournment 7:42 p.m.

Jennifer Gozia, Board Clerk