

## **BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT**

### **SPECIAL MEETING MINUTES**

**DECEMBER 30, 2017**

1. The meeting was brought to order by Ron Spencer. Ron, Jason Teeter, Tammy Thomas, Jim Hackney, Mike Saale, and Elbert Smith were present. Bob McAfee was absent.

2. The Agenda was approved with a motion from Jim Hackney and seconded by Jason Teeter.

3. New Business:

Three different restaurant lease proposals were discussed. They were from Buzz Ball, David and Tiffany Graves, and Derek and Karen Harvey along with Steven Young. A paper vote was taken with Derek and Karen Harvey and Steven Young being chosen with a unanimous vote.

4. Ron Spencer moved and Tammy Thomas seconded the board move into Executive Session to discuss personnel issues. 6-0

5. Meeting was adjourned.