

# **BRIARBROOK COMMUNITY DEVELOPMENT DISTRICT**

## **SPECIAL MEETING**

**NOVEMBER 2, 2017**

### **MINUTES**

1. Meeting was called to order by Jim Hackney at 6:10. Jim Hackney, Elbert Smith, Tammy Thomas, and Bob McAfee were present. Ron Spencer joined at 6:15.
2. Tammy Thomas motioned to approve the agenda with a second by Bob McAfee 4-0

#### **New Business:**

a. Discussion of how to run the restaurant until someone takes over the lease occurred. It was decided Mark Tackett would run the restaurant for the weekend of November 3-5, with a limited menu and short staff. Going forward Mark will oversee the staff if opened on the weekends. Two of the restaurant staff have been retained on salary for the time being to help with cleaning and running the bar. The restaurant and kitchen will be thoroughly cleaned and necessary repairs made by December 1.

b. Derek Harvey presented a proposal for lease of the restaurant. It was well received by the board and will be taken into consideration with other proposals being presented in the near future.

3. Adjournment motioned by Tammy Thomas and seconded by Jim Hackney. 5-0