

**Briarbrook Community Improvement District Minutes**  
**Monday, May 6, 2019**  
**Work Session**

1. Pledge of Allegiance

2. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Jason Teeter, Marcus Patton, Chris Moudy. Mike Saale was absent.

3. **Agenda** additions—

a. A letter from Tyler Markham was read thanking the Board for the opportunity to work at Briarbrook and that he would be happy to answer any questions that we may have.

b. Personnel will be discussed during the closed session.

After the items were added, Marcus Patton moved to accept the agenda. Chris Moudy seconded. Motion passed.

4. **Discussion of liquor license**--All Board members must be listed on the liquor license. By having one license, we will save \$350.

At 6:08, Chris Moudy moved to go into closed session. Marcus Patton seconded. Motion passed.

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.

5. Adjournment

At 7:30 Marcus Patton moved to adjourn. Chris Moudy seconded. Motion passed.

Jennifer Gozia, Board Clerk

