

**Briarbrook Community Improvement District
Work Session Meeting Minutes
February 18, 2019**

Roll call --- Present: Jim Hackney, Tammy Thomas, Jason Teeter, Elbert Smith, Marcus Patton, and Chris Moudy. Absent: Mike Saale.

Agenda Addition:

Marcus made a motion to add: Update on chemicals. Chris, seconded, motion passed.

Update on Chemicals – Kaleb Forkner stated he talked to the accountant at Green’s Pro and he can set us up on monthly payments for our annual chemicals. Kaleb said it would be approximately \$7000 for monthly payments, Feb – Sept, probably start March 1st (approximately \$55,000 annually for golf course chemicals)

Jason made a motion to go on the payment schedule as indicated above, Chris seconded, motion passed.

Moved to closed session – Ra MO 610.021.2 10.

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.

8:40 Open session -

Elbert made a motion to terminate La Famiglia, LLC lease agreement immediately for failure to fulfill the terms of the Restaurant / Lounge Lease Agreement. Marcus seconded, motion passed.

Tammy made a motion to adjourn. Jason seconded. Motion carried.

