



**BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

**DATE:** October 4, 2021  
**TIME:** 5:00 PM  
**PLACE:** Via TEAMS

**BOARD MEMBERS PRESENT:** Luanne Southern and Trish Young Brown

**OTHER BOARD MEMBERS PRESENT:** None

**Other center staff were in attendance**

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With a quorum of Trustees present, Vice Chair Luanne Southern called the meeting to order at 5:25 pm.

**CITIZENS COMMENTS**

None.

**DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVAL OF RESOLUTION AUTHORIZING ESTABLISHMENT OF ESCROW ACCOUNT WITH FROST BANK FOR IMPROVEMENTS AT 6937 AND 7023 NORTH INTERSTATE HIGHWAY 35**

David Weden provided the Committee with information on the Resolution and recommended Board approval authorizing establishment of escrow account. Discussion ensued. Luanne Southern called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE APPROVAL OF LEASE AGREEMENT WITH 2410 EAST RIVERSIDE LTD.**

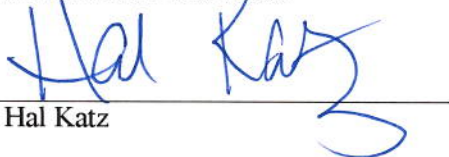
David Weden provided the Committee with information on the lease and recommended Board approval authorizing the CEO and/or his designee to execute lease documents. Discussion ensued. Luanne Southern called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

**CITIZENS COMMENTS**

None.

Meeting adjourned at 5:32 p.m.

**BOARD APPROVED:**

  
Hal Katz

  
Kendra Drake, Recording Secretary

October 28, 2021  
Date