

**LUBBOCK COUNTY EXPO CENTER
LOCAL GOVERNMENT CORPORATION**


BOARD OF DIRECTORS MEETING


**January 10, 2024 12:00 P.M.
1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas**

MINUTES

1. Call to Order *12:04*
2. Acknowledgement of a Quorum – *A quorum was present.*
3. Invocation – *Chairman Greenstreet*
4. Public Comment- *None*
5. Approval of the November 8, 2023 Meeting Minutes - *Upon a motion from Director Stevens and seconded by Director Boren, the Board voted unanimously to approve the November 8th Meeting Minutes.*
6. Treasurer's Report – *Director Garcia stated that there were no changes to the Budget.*
7. Financial update from the Lubbock County Auditor's office – *No update*
8. Update from Greg Garfield and Matt Edwards (Garfield Public Private), Randy Jordan (Lubbock County Expo Center, Inc.) and others regarding the Project. – *Greg provided an update on the HOT tax collections that reflect a 5% to 7% increase over the prior year. The Building permit has been extended to May 14th and the County has entered into an agreement with MWM. Garfield PP is working with Sabar to ensure the food service delivery is efficient, will maximize sales, increase customer turnover and verifying the Menu options. The updated ASM Pro Forma should be ready to be presented in February. MWM is still working with SPS on lowering the cost for seating.*
9. Adjourn into Executive Session to discuss any Item listed on this Agenda as authorized by Texas Government Code Section 551. – *The Board adjourned into Executive Session at 12:18 and reconvened at 12:48.*
10. Discuss, consider and/or take action on the activities, plans and other business related to the Project. - *No action was taken*

11. Discuss, consider and/or take action on current or proposed Agreements with or between Lubbock County, Lubbock County Expo Center Inc., Lubbock County Expo LGC, Garfield Public Private, MWM Architects and other parties. – *Upon a motion from Director Collins and seconded by Director Garcia, the Board voted unanimously recommending that the Commissioners Court enter into an Agreement with Garfield Public Private for the duration of the project.*
12. Discuss, consider and/or take action related to the Board of Directors of the Lubbock County Expo Center LGC. – *No action was taken.*
13. Discuss Agenda Items for the next Regular or Special Board Meetings. *No items were identified.*
14. Adjournment – *1:09*



Gary Greenstreet, Chairman

Bill McCay, Secretary