

**LUBBOCK REESE REDEVELOPMENT AUTHORITY (LRRRA) AGENDA AND
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

Date: Friday, November 6, 2020

Time: 8:00 a.m.

Place: Reese Technology Center, LRRRA Reese Room, 9801 Reese Blvd, Suite 106, Lubbock, TX 79416

AGENDA ITEMS	TAB	SPEAKER
Call the Meeting to Order		Joe Rapier
1. Citizen Comments - Any citizen wishing to appear before a regular meeting of the Lubbock Reese Redevelopment Authority Board of Directors, regarding any matter posted on the Board Agenda, shall complete the sign-up form provided at the meeting, no later than 7:45 a.m.	TAB 1	Joe Rapier
2. a. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of buildings and property. b. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.074(a), Deliberations Regarding Personnel Matters: <ul style="list-style-type: none"> • Executive Director • Manager of Business Development • Manager of Accounting • Manager of Operations • Operations Lead • Service Technician • Service Technician • Administrative Coordinator • Administrative Assistant • Board of Directors 	TAB 2	John Tye Murvart Musa Don Provost Joe Rapier Murvart Musa
3. Action Item – Consider the Minutes of the September 23, 2020 Board of Directors Meeting	TAB 3	Joe Rapier
4. Action Item – Consider Tim Collins for Board Appointment to Replace Unexpired Term of Becky Postar	TAB 4	Joe Rapier
5. Action Item – Election of LRRRA Officers for Fiscal Year 2021 and Board Committee Assignments	TAB 5	Joe Rapier
6. Action Item – Consider Amendment to EduCare Community Living Corporation Lease to Change Renewal Options	TAB 6	Murvart Musa
7. Action Item – Consider Lease for Premier Lubbock Sportsplex, LLC for B210	TAB 7	Donald Provost
8. Discussion Item – Financial Reports and Make Ready Cost Reporting	TAB 8	Sandy Hamilton

9. Discussion Item – Marketing Report	TAB 9	Don Provost
10. Discussion Item – Reese Events & Activities	TAB 10	Murvat Musa
Adjourn the Meeting		Joe Rapier

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> by 8:00 a.m., Tuesday, November 3, 2020.

by: 
Lacy Elliott, Administrative Coordinator

The LRRRA Board meetings are available to all persons regardless of disability. To notify the LRRRA of your attendance or if you require special assistance, please contact them at (806) 885-6592 or write Reese Technology Center, 9801 Reese Blvd., Suite 200, Lubbock, Texas 79416 at least 48 hours in advance of the meeting.