

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDRA EDWARDS
Director
CHERYL STERLING
Director
JEFFREY L. BONEY
Director



ANTHONY G. MAROULIS
Director
FLOYD EMERY
Director
BILL ATKINSON
Interim Chief Administrative Officer
ALLENA J. PORTIS
Treasurer
E. JOYCE IYAMU
Secretary

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION JUNE 15, 2020 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, June 15, 2020**, at **5:30 p.m.** at City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Chair, Vice-Chair, Directors, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. ROLL CALL

Chair Ford called the meeting to order at 5:30 p.m.

Those also present: Vice Chair Preston and Directors Edwards, Sterling, Boney, Maroulis and Emery; Interim Chief Administrative Officer Atkinson, Treasurer Portis, Secretary Iyamu, Golf Course Manager Stittleburg, City Secretary Jackson, Assistant City Manager Martel and Director of Communications Walker.

2. Consider approving the minutes of the meeting of March 2, 2020.

Director Boney moved to approve the minutes of the March 2, 2020 meeting. Director Emery seconded.

MOTION PASSED UNANIMOUSLY.

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery

Nays: None

3. Discuss the Fiscal Year 2020 budget.

Interim Chief Administrative Officer Atkinson noted that the budget would reflect how COVID19 affected the golf course. Golf Course Manager Stittleburg presented the Fiscal Year 2020 budget and explained profits prior to and after COVID19.

Chair Ford stated she preferred City Council receive a complete workshop on the subject matter before they could make any hardcore decision on this. Director Sterling stated there were many options to consider and requested a complete overview along with recommendations. Director Maroulis thanked Stittleburg for the report. Director Boney asked for an update on El Dorado Course Hole 3. Stittleburg stated the Public Works Department was to take an assessment and they would provide them with the results.

4. Presentation of the Fiscal Year 2021 budget.

Golf Course Manager Stittleburg presented the Fiscal Year 2021 budget.

5. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:58 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary