



**332 TRINITY TREE PUBLIC FACILITY  
CORPORATION (PFC), INC.**

**April 14, 2015  
6:30 PM**

**MINUTES**

**1. Identification of quorum.**

*Mr. Samuel Allen called the meeting to order at 6:33 and identified a quorum with Mr. Johnny Adams, Ms. Cynthia Schneider, Ms. Felicia Rettig and Mr. Samuel Allen.*

**2. Invocation and Pledge of Allegiance.**

*An invocation was provided by Mr. Johnny Adams. The pledge of allegiance was led by Mr. Johnny Adams.*

**3. Discussion and action to approve minutes.**

**a. Approve minutes of January 29, 2015.**

*Ms. Cynthia Schneider made a motion to approve the minutes for January 29, 2015. Mr. Johnny Adams second the motion. Voting in favor were Mr. Johnny Adams, Ms. Cynthia Schneider, Ms. Felicia Rettig and Mr. Samuel Allen. Motion passed 4-0.*

**4. Consideration and action to (1) authorize, approve, and execute a Memorandum of Understanding between 332 Trinity Tree PFC, Inc. (the "Corporation") and NRP Holdings, LLC (the "MOU") and (2) take such actions necessary convenient or appropriate to carry out this resolution.**

*Mr. Samuel Allen opened the discussion regarding the project. Ms. Suzy Cluse and Ms. Mattye Jones gave the board an update on the project. Ms. Cynthia Schneider made a motion to postpone the consideration and approval of the MOU until a meeting to be held on May 5, 2015 at 6:30 p.m. Ms. Felicia Rettig second the motion. Voting in favor were Mr. Johnny Adams, Ms. Cynthia Schneider, Mr. Samuel Allen and Ms. Felicia Rettig. Motion passed 4-0.*

**5. Announcements, request for information and/or new business items to be placed on a future agenda.**



*Mr. Samuel Allen asked the board is there were any future items for new business. Ms. Cynthia Schneider would like to hold a workshop with the city manager to discuss the MOU on Friday, April 24, 2015 at 1:00.*

*Ms. Cynthia Schneider announced the Senior Center Dedication is Friday, April 17, 2015 at 3:00.*

**6. Adjournment.**

*Meeting was adjourned at 7:13.*

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332 Trinity Tree PFC, Inc President

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332 Trinity Tree PFC, Inc. Secretary