

**ALLEN CITY COUNCIL /  
ALLEN ISD BOARD OF TRUSTEES /  
ALLEN-FAIRVIEW CHAMBER EXECUTIVE COMMITTEE  
TRIAD MEETING  
OCTOBER 5, 2020**

**Allen City Council:**

Debbie Stout, Mayor  
Gary L. Caplinger, Mayor Pro Tem  
Kurt Kizer  
Carl Clemencich  
Lauren Doherty  
Chris Schulmeister  
Baine Brooks

**City Staff:**

Eric Ellwanger, City Manager  
Eric Strong, Deputy City Manager  
Tim Dentler, Assistant City Manager  
Rebecca Vice, Assistant City Manager  
Shelley B. George, City Secretary  
Lee Battle, Director of Community Enhancement  
Dan Bowman, Director of Economic Development

**Chamber of Commerce Executive Committee:**

Jared Shelton, Chair  
Paul Hernandez, Chair Elect  
Dr. Carey Patrick, Immediate Past Chair  
Demetris Williams, Treasurer  
David Ellis, At-Large  
Donna Neal, At-Large  
Sharon Mayer, CEO

**AIISD Board of Trustees:**

Amy Gnadt, President  
Kelly Rowley, Vice President  
David Noll, Secretary  
Louise Master, Board Member (absent)  
Vatsa Ramanathan, Board Member  
Sarah Mitchell, Board Member  
Kevin Cameron, Board Member

**AIISD Staff:**

Robin Bullock, Superintendent  
Jennifer Wilhelm, Assistant Superintendent  
Daniel Pitcock, Assistant Superintendent  
Kim McLaughlin, Assistant Superintendent  
Dr. Jason Johnston, Assistant Superintendent  
Katie Kordel, Chief Innovation & Strategic  
Initiatives Officer  
David Hicks, Chief Information Officer  
Johnny Hill, Chief Financial Officer  
Lenore Yurkovich, Executive Assistant

**1. Call to Order and Announce a Quorum is Present.**

With a quorum of the members present, the TRIAD Meeting was called to order by Mayor Stout, President Gnadt and Chair Shelton at 6:01 p.m. on Monday, October 5, 2020, at the Allen ISD Service Center located at 1451 N. Watters Drive, Allen, Texas 75013.

**2. Update from Allen Independent School District – Bond Proposition.**

Ms. Bullock, Mr. Pitcock and Mr. Hill presented information to the group regarding the Allen ISD bond proposition.

**3. Update from City of Allen – CARES Act Programs.**

Mr. Bowman and Mr. Battle reviewed the City's CARES Act Programs in response to the COVID-19 pandemic.

**4. Update from the Allen-Fairview Chamber of Commerce.**

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On behalf of the Chamber, Chair Shelton reviewed activities and events held by the Chamber during the past year.

**5. Items of Interest.** *[Announcements Regarding Local Civic and Charitable Events, Meetings, Fundraisers and Awards]*

- Next TRIAD Meeting Date – October 4, 2021
- Community Announcements

**Adjournment.**

**MOTION:** Upon a motion made by Councilmember Brooks and a second by Councilmember Schulmeister, the Council voted seven (7) for and none (0) opposed to adjourn the TRIAD Meeting at 7:07 p.m. on Monday, October 5, 2020. The motion carried.

These minutes approved on the 13<sup>th</sup> day of October 2020.

**APPROVED:**

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**Debbie Stout, MAYOR**

**ATTEST:**

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**Shelley B. George, TRMC, CITY SECRETARY**