

**ALLEN CITY COUNCIL /
ALLEN ISD BOARD OF TRUSTEES /
ALLEN-FAIRVIEW CHAMBER EXECUTIVE COMMITTEE
TRIAD MEETING
OCTOBER 4, 2021**

Allen City Council:

Kenneth M. Fulk, Mayor
Baine Brooks, Mayor Pro Tem (absent)
Daren Meis
Carl Clemencich
Dave Cornette
Chris Schulmeister
Dave Shafer

City Staff:

Eric Ellwanger, City Manager
Eric Strong, Deputy City Manager
Tim Dentler, Assistant City Manager (absent)
Rebecca Vice, Assistant City Manager
Shelley B. George, City Secretary (absent)
Rocio Gonzalez, Deputy City Secretary
Pete Smith, City Attorney
Kate Meacham, Parks and Recreation Director
Karen Cromwell, CVB Director

Chamber of Commerce Executive Committee:

Paul Hernandez, Chair (absent)
Donna Neal, Chair Elect (absent)
Jared Shelton, Immediate Past Chair
Demetris Williams Adekanmbi, Treasurer
David Ellis, At-Large
Neil Brown, At-Large
Sharon Mayer, CEO

AIISD Board of Trustees:

Amy Gnadt, President
Kelly Rowley, Vice President
Sarah Mitchell, Secretary
Kevin Cameron, Board Member
Polly Montgomery, Board Member
Vatsa Ramanathan, Board Member

AIISD Staff:

Robin Bullock, Superintendent
Daniel Pitcock, Deputy Superintendent
Jennifer Wilhelm, Assistant Superintendent
Kim McLaughlin, Assistant Superintendent
Dr. Jason Johnston, Assistant Superintendent
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 Fulk, President Gnadt and Treasurer Adekanmbi at 6:02 p.m. on Monday, October 4, 2021, at the Allen ISD and Professional Learning and Auxiliary Services Building located at 610 E. Bethany Drive, Allen, Texas 75002.

2. Pledge of Allegiance.

A moment of silence was held in memory of AIISD Trustee David Noll.

3. Update on School Finance.

Mr. Hill provided an update on school finance in Texas.

4. Update on AISD Construction Projects.

Mr. Pitcock provided an update on AISD construction projects including the recent completion of the Professional Learning and Auxiliary Services Building where the Board of Trustees will conduct board meetings.

5. Update from Allen Independent School District – November 2021 Bond Election.

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

6. Update from City of Allen – Charter Amendment Election.

Mr. Smith provide an update on the City of Allen Charter Amendment Election to be held on November 2, 2021.

7. Update on the Stephen G. Terrell Recreation Center.

Ms. Meacham provide an update on the construction of the Stephen G. Terrell Recreation Center.

8. Update from the Allen-Fairview Chamber of Commerce.

Treasurer Adekanmbi reviewed activities and events held by the Chamber during the past year. She also highlighted upcoming events including the Golf Tournament and initiatives for small business owners.

9. Update on State of Allen.

Secretary Mitchell provided an update on the State of Allen scheduled for November 30, 2021, at the Marriot Dallas Allen Hotel and Convention Center.

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

- Next TRIAD Meeting Date – October 3, 2022
- Community Announcements

Adjournment.

MOTION: Upon a motion made by Councilmember Shafer and a second by Councilmember Cornette, the Council voted six (6) for and none (0) opposed to adjourn the TRIAD Meeting at 7:54 p.m. on Monday, October 4, 2021. The motion carried.

These minutes approved on the 12th day of October 2021.

APPROVED:

Kenneth M. Fulk, MAYOR

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ATTEST:

Shelley B. George, TRMC, CITY SECRETARY