

COLLINSVILLE AREA RECREATION DISTRICT

August 21, 2018 Meeting – Executive Session Minutes

(Present: Ron Jedda, Jeanne Lomax, Brad Sewell, James Craney, and Doug Erhart)

- William White Matter [REDACTED]
[REDACTED] Discussion was held as to the strategy for arguments and testimony at that hearing.
- Sprint Cell Phone tower lease – CARD will propose to the lessor at Arlington Greens that we split the revenue from the lease 60/40, favoring CARD, as opposed to 40/60, which is currently proposed. James will prepare a side agreement with the golf course, which will provide that once the agreement is entered into, the monies will be paid by Sprint to the golf course, and then the agreed proportion will be paid back to the paying agent and used to pay down the debts in perpetuity.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Executive Session adjourned, no final actions taken.