

July 16, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

Board Retreat Minutes

**Board Members Present:**

Adam Straznicki  
Allan Miller  
Bobby Pelzel \*  
Collier Perry  
Elissa Benford-Roberts  
Trent Wages  
Dr. John Weed

**District Staff:**

Kara Clore  
Linda Wyatt

**Absent**

**1. Call to order and announcement of a Quorum**

With a quorum present, the Rockdale Municipal Development District Board Retreat was called to order by Board President Adam Straznicki at 10:00 a.m. on Saturday, July 16, 2016 at Piano Bar and Steak House, 1700 W. Cameron Ave., Rockdale, TX.

**2. Citizen Communications**

The MDD welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up on the provided list before the meeting begins. Speakers are limited to three (3) minutes each. The MDD will not respond to matters not listed on the agenda until a future meeting.

Gary Griesbach spoke briefly about the economic impact of locating the Police Department in the downtown area. There were no further comments.

*\*Bobby Pelzel was present at 10:15 a.m.*

**3. Administration**

- **Review and Discussion of MDD Internal Organizational Operations & Guiding Principles**  
Upon review and discussion by the MDD Board no action was taken.
- **Review of Rockdale MDD Past and Current Projects and Programs**  
Upon review and discussion by the MDD Board no action was taken.
- **Review and Discussion of financing for the Industrial Park Construction**  
Upon review and discussion by the MDD Board no action was taken.

**4. Work Study Session**

- **Session Facilitated by Mike Barnes, President/CEO and Traci Anderson, CEcD of the Mike Barnes Group, Inc.**  
At the conclusion of the facilitated work study session no action was taken by the MDD Board.

**9. Adjourn 4:15 p.m.**

*These minutes were approved on the 25<sup>th</sup> day of July, 2016.*

APPROVED:

  
Adam Straznicki, Board President

ATTEST:

  
Trent Wages, Board Secretary