

November 28, 2016

ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT

BOARD MEETING MINUTES

Board Members Present:

Adam Straznicky
Allan Miller
Bobby Pelzel
Rickey Gaines
Trent Wages
Dr. John Weed

District Staff:

Kara Clore
Linda Wyatt

Absent

Elissa Benford-Roberts

Call to order and announcement of a Quorum

With a quorum present, the Rockdale Municipal Development District Board Meeting was called to order by Board President Adam Straznicky at 6:00 p.m. on Monday, November 28, 2016 at Rockdale Municipal Development District Offices, 134 N. Main, Rockdale, Texas.

4. 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.

5. Consent Agenda

A. Approvals

1. Corrected Minutes of MDD Regular Meeting September 26, 2016
2. Minutes of MDD Regular Meeting October 24, 2016 and Special Meeting November 1, 2016
3. October Financials
4. November Revenue report
5. ED Project Balance Sheet

Motion: Upon a motion made by Board Member Gaines and a second by Board Member Wages the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the corrected minutes of MDD Regular Meeting September 26, 2016. **The Motion Carried.**

Motion: Upon a motion made by Board Member Weed and a second by Board Member Wages the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to approve the remaining consent agenda as presented. **The Motion Carried.**

6. MDD Staff Report

A. Items of Community Interest

- Educational opportunities for the MDD Board
- Upgrades to the Airport Lounge in progress
- Downtown Parking Lot landscaping to be complete next week
- Downtown Merchants working together (extended hours for Christmas, etc.)

- B. The University of Oklahoma – Economic Development Institute (OU EDI)
- Director Clore attended the University of Oklahoma Economic Development Institute completing a week-long class and is currently enrolled for online classes.

7. Action Items

- A. Consider and take any necessary action regarding the MDD Audit for Fiscal Year 2015-2016 conducted by Marvin Clement, CPA.

Motion: Upon a motion made by Board Member Gaines and a second by Board Member Weed the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining to accept the MDD Audit 2015-2016 as presented by Marvin Clement, CPA. **The Motion Carried.**

- B. Consider and take any necessary action regarding aerial mapping by Aerial Focus.

No Action Was Taken.

- C. Consider and take any necessary action regarding a City of Rockdale and the County of Milam Joint Tax Abatement Program Application Submitted by Rockdale Senior Care Realty, LLC.

This Item was moved to Executive Session.

- D. **Convene in Executive Session: 6:30 p.m.**

Discussion Pursuant to Texas Government Code Section 551.072 and Section 551.087 to deliberate the purchase, exchange, lease or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

- E. **Reconvene in Open Session: 7:17 p.m.**

Consider and take any necessary action related to the purchase, exchange, lease, or value of real property for the purpose of commercial development inside the District boundaries and to discuss economic development negotiations.

Motion: Upon a motion made by Board Member Weed and a second by Board Member Pelzel the Rockdale MDD Board voted six (6) in favor, none (0) opposed and none (0) abstaining that the MDD Board would recommend the City of Rockdale and the County of Milam approve the Tax Abatement Application submitted by Rockdale Senior Care Realty, LLC at 80% for 4 years.

The Motion Carried.

8. Future Agenda Items

- At this time MDD Board Members may request that an item be placed on a future MDD Agenda for discussion and/or action.

No Requests Were Submitted.


The next Regular MDD Meeting will be December 19, 2016.

9. Adjourn 7:23 p.m.

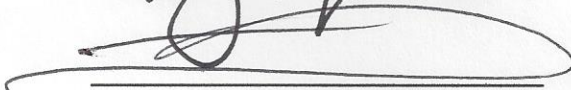
Motion: Upon a motion made by Board Member Miller and a second by Board Member Wages, the Rockdale MDD voted six (6) in favor, none (0) opposed and none (0) abstaining to adjourn the meeting. **The Motion Carried.**

These minutes were approved on the 19th day of December, 2016.

APPROVED:


Adam Straznicky, Board President

ATTEST:


Trent Wages, Board Secretary

