

November 22, 2021

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

Present:

MDD Board Members:

Allan Miller
Nathan Bland
Doug Calame
Denise Wallace
Richard Coppedge
John King
Jason Barcak

MDD Staff:

Jim Gibson, Director
Shanna Johnson, Admin. Asst

Call to Order

The Rockdale Municipal Development District conducted an in-person conference on Monday November 22, 2021. The Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 6:02 p.m.

Roll Call

Pledge of Allegiance

Citizen Communications

None

Officer Elections

MOTION: Upon a motion made by Board Member King and a second by Board Member Coppedge, the MDD Board voted six (6) for and none (0) opposed to elect Allan Miller MDD Board President. Mr. Miller abstained. Motion Carried.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to elect Nathan Bland MDD Board Vice President. Mr. Bland abstained. Motion Carried.

MOTION: Upon a motion made by Board Member John King and a second by Board Member Jason Barcak, the MDD Board voted seven (7) for and none (0) for MDD Treasurer Richard Coppedge and MDD Secretary Denise Wallace to continue their duties to the end of term. Motion Carried.

Consent Agenda – Approvals

1. **Minutes of MDD Regular Meeting October 28, 2021**
2. **Financials**
3. **Revenue Report**
4. **ED Project Balance Sheet**

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Calame, the MDD Board voted six (6) for and none (0) opposed to approve the consent agenda as presented. Board Member Bland abstained. Motion Carried.

MDD Staff Report

Director Gibson discussed the landscaping around the MDD building and adding security lights for the mural through Encore.

Workshop

A draft of the Incentive Policy will be ready at the December MDD Board meeting to be reviewed and sent to City Council.

Action Items

9A. Consider and approve the resolution for authorized signatures regarding the Classic Bank checking account for the Rockdale MDD.

MOTION: Upon a motion made by Board Member King and a second by Board Member Calame, the MDD Board voted seven (7) for and none (0) opposed to add Allan Miier and Nathan Bland as authorized users on the Classic Bank MDD accounts and to remove Doug Calame. Motion Carried.

9B. Consider and approve selection of a broker for the listing of the Industrial Park property.

No Motion

9C. Consider and approve selection of KSA Engineers for Industrial Park documentation project and authorize staff to negotiate contract.

No Motion

9D. Consider and approve selection of designer for Bridge Park and authorize staff to negotiate a contract and final scope of work.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member Coppedge, the MDD Board voted seven (7) for and none (0) opposed for the MDD Director to select White Oak Studio to create final scope of work and negotiate contract Bridge Park. Motion carried.

9E. Consider and approve selection of general contractor Rockdale MDD building renovations.

MOTION: Upon a motion made by Board Member Calame and a second by Board Member Barcak, the MDD Board voted seven (7) for and none (0) opposed to move forward with the sewer line repairs with the lowest bidder. Motion carried.

9F. Consider and approve the Rockdale MDD travel policy.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Calame, the MDD Board voted seven (7) for and none (0) opposed to adopt the travel policy as presented and to follow the City of Rockdale's per diem policy. Motion carried.

9G. Consider and approve rescheduling the December 2021 Rockdale MDD Board meeting.

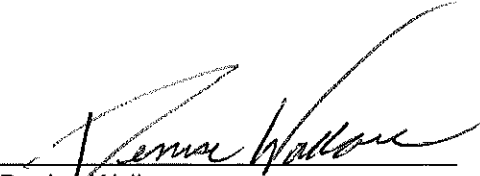
MOTION: Upon a motion made by Board Member Bland and a second by Board Member Coppedge, the MDD Board voted seven (7) for and none (0) opposed to reschedule the Regular December meeting to Monday, December 20, 2021. Motion carried.

No Executive Session

Adjourned at 7:25 p.m.

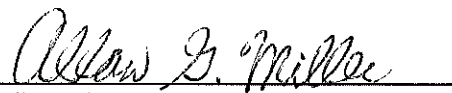
These minutes approved on the 20th day of December 2021.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Allan Miller
MDD Board President