

December 20, 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

Liaison

Michelle Larkin

*absent

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday December 20, 2021. With a quorum of the MDD Board members present, the Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 6:00 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting November 22, 2021
2. Financials
3. Revenue Report
4. ED Project Balance Sheet

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

- 8A.** Consider and approve the FY2020 audit.

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 accept and approve the FY2020 audit and to refer to Rockdale City Council for approval. Motion Carried.

6. MDD Staff Report

Director Gibson discussed having White Oak Studios doing the scope of work for the Bridge Park project. Also, discussed was a grant program for sidewalks with the City of Rockdale. Sales tax is up for Rockdale.

7. Workshop

- A. Board President requests input on directing staff. Director shall communicate through email with the MDD Board President. Board President may use their discretion in making

minor decisions. Board President may confer with the Vice-President and then inform the Board for other decisions that do not require Board action.

- B. Organization vision and values.
- C. Board of Directors job descriptions
- D. Drafting the Incentive policy.
- E. Disposition of the MDD building- The MDD to consider a new office location if and when one is available.
- F. Update on the plumbing- The MDD awaits the Plumbing Inspector for review.

8B. Consider and approve FY2022 action plan.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member King, the MDD Board voted six (6) for and none (0) opposed to approve the FY2022 action plan. Motion carried.

8C. Consider and approve a broker for listing the Industrial Park property.

NO MOTION MADE

8D. Consider and approve the Management Principles.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Coppedge, the MDD Board voted six (6) for and none (0) opposed to approve the Management Principles. Motion carried.

8E. Consider and approve creating board education program.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Bland, the MDD Board voted six (6) for and none (0) opposed to approve board education program that will be open to the public, the Rockdale Chamber of Commerce, and all interested local business owners. Motion carried.

8F. Consider and approve the Classic Bank Resolution.

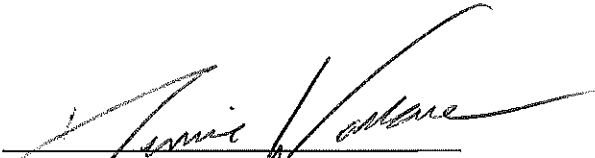
MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Bland, the MDD Board voted six (6) for and none (0) opposed to approve the corrected Classic Bank Resolution. Motion carried.

9A. No Executive Session

Adjourned at 7:50 p.m.

These minutes approved on the 24th day of January 2022.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Allan Miller
MDD Board President