

March 28, 2022

**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

*Absent

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District conducted an in-person conference on Monday March 28, 2022. 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 4:32 p.m.

Pledge of Allegiance

Citizen Communications

None

5A. Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting February 28, 2022.
2. Financials
3. Revenue Report
4. ED Project Balance Sheet

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Wallace, the MDD Board voted five (5) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

Director Gibson discussed the Lunch and Learn series with the Georgetown City Manager on April 1, 2022. The leadership program will launch this week. Blockchain Council will meet at the MDD building then tour Whinstone. Sales tax is up 10% from the previous March.

**Arrives

7. Workshop

The Incentive policy will be reviewed by the City attorney then sent to City Council for final approval. The FY2023 budget could be allocated for some minor building repairs to the MDD office and investing in training for the MDD staff. The MDD will look into grants for further sidewalk repairs. Also, discussed was expanding the Façade Grant to include plumbing and electrical work. A workshop will be scheduled for May to discuss ownership of beautifying downtown and developing a Downtown Redevelopment program.

8A. Consider and approve the Façade Grant application for Alan Gardenhire with the Christian Information Bookstore.

MOTION: Upon a motion made by Board Member Bland and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to approve Façade Grant application for \$8750.00 to the Christian Information Bookstore. Motion Carried.

8B. Consider and approve the Ace plumbing quote for installing a clean out drain.

MOTION: Upon a motion made by Board Member Miller and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to authorize the MDD staff to make a determination and hire a vendor to complete the work and report back with the final invoice. Motion carried.

8C. Consider and approve the Industrial Park offer packet.

Item moved until after Executive Session.

8D. Consider and approve marketing the Industrial Park.

MOTION: Upon a motion made by Board Member Barcak and a second by Board Member Bland, the MDD Board voted six (6) for and none (0) opposed to approve a booth Director Gibson to spend a reasonable amount of funds to market the property at the Austin ULI marketplace. Motion carried.

8E. Discuss volunteers for offer review committee.

Item postponed until summer meeting.

9A. Convene into Executive Session for:

- 1) **Discussion pursuant to Texas Government Code Section 551.072 and Section 551.087:** 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 related to the same commercial development.

The Board convened into Executive Session at 5:35 p.m.

The Board reconvened into Open Session at 6:00 p.m.

9B. Reconvene into Open Session to:

- 2) Consider and take any necessary action related the purchase, exchange, lease, or value of real property for the purpose of commercial development.

MOTION: Upon a motion made by Board Member King and a second by Board Member Bland, the MDD Board voted six (6) for and none (0) opposed to have Director Gibson advertise the Industrial Park property at the appraised value. Motion carried.

Adjourned at 6:12 p.m.

These minutes approved on the 25th day of April 2022.

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Allan Miller
MDD Board President

