

July 24, 2023

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING MINUTES**

**Present:**

**MDD Board Members:**

Nathan Bland  
John King  
Brian Wallis  
Joyce Dalley  
Denise Wallace  
Jason Barcak

**MDD Staff:**

Jim Gibson, Director  
Michelle Toungate, Exec. Assistant

**Call to Order and announce a Quorum is Present**

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, July 24, 2023, 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 Nathan Bland at 5:32p.m.

**Pledge of Allegiance**

**Citizen Communications**

None

**5. Consent Agenda**

**A. Approvals**

- 1. Minutes of MDD Regular Meeting May22, 2023**
- 2. Financials**
- 3. ED Project Balance Sheet**

**MOTION:** Upon a motion made by Board Vice President John King and a second by Board Treasurer Jason Barcak, the MDD Board voted seven (6) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

**6. MDD Staff Report**

Director Gibson updated the board on the status of where the new branding committee is in the process. The next draft for the logo will be soon and the website is at the halfway mark.

At the last City Council meeting it was decided that the MDD would be assigned responsibility for downtown and tourism. Director Gibson is working with the City Manager to develop a plan and implement that plan for the tourism organization.

The preliminary score for the downtown revitalization grant was not a favorable one. The consultants thought there were items that should have scored higher. The consultants will be putting in for an appeal.

The City Council approved the tax abatement agreement allowing for Project Bluebird to move forward with a signed agreement with the City. Project Bluebird's signed agreement is authorized to be executed. The comprehensive plan community survey has been extended to August 1<sup>st</sup> and the next meetings with CPAC will be August 9<sup>th</sup> and again later in that same month.

The Sales Tax in May and June allocations were less than in last years but this year there was an increase of .8% up from last year. In July the allocation hit record numbers at just over \$46,000 and for the FY that is \$2000 short of making budget with 2 months left for the FY and still up 21% total from last year. Director Gibson ran a sales analysis that looked good with no concerns.

The site consultant working on a prospect lead from the Governor's office, informed the RMDD that the project is on hold.

The draft on the Industrial Park Agreement is being reviewed by the attorneys.

The initial contact for Project Lightsaber has changed, Director Gibson has a meeting with the CEO of Project Lightsaber set for next week.

## **7. Workshop**

Director Gibson discussed with the MDD Board their desire to attend training on procedure and the law. When there is an opportunity and/or a course available the Director will present those options to the Board.

## **8. Action Items**

Action items A. Consider and approve Resolution Authorizing Execution of Performance Agreement with Project Bluebird.

**MOTION:** Upon a motion made by Board member Joyce Dalley and seconded by Board Secretary Denise Wallace, the MDD Board voted (5) for and none (0) opposed to approve action items A Resolution Authorizing Execution of Performance Agreement with Project Bluebird. Motion Carried. Board Treasurer Jason Barcak abstained from the vote.

Action item B. Consider and approve contracts with Placer. IA

**MOTION:** Upon a motion made by Board Vice President John King and seconded by Board Treasurer Jason Barcak the MDD Board voted (6) for and none (0) opposed to approve action item B to approve contract with Placer. IA. Motion Carried.

Action item C. Consider and approve Resolution Adopting the FY 2024-2029 Economic Development Strategic Plan.

**Motion:** Upon a motion made by Board member Joyce Dalley and seconded by Board Vice President John King the MDD Board voted (6) for and none (0) opposed to approve action item C adopting the Resolution for FY 2024-2029 Economic Development Strategic Plan.

Action item D. Consider and approve Resolution Approving the FY 2024 RMDD Annual Budget.

**Motion:** Upon a motion made by Board member Joyce Dalley and seconded by Board Treasurer Jason Barcak the MDD Board voted (6) for and none (0) opposed to approve action item D approving the FY 2024 RMDD Annual Budget.

Action item E. Consider and approve Letter of Support for the TEDC Board appointment for Director Jim Gibson.

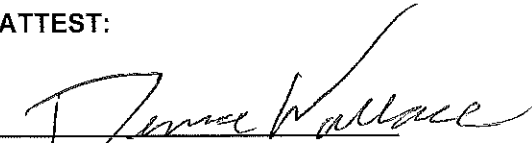
**Motion:** Upon a motion made by Board Vice President John King and seconded by Board member Joyce Dalley the MDD Board voted (6) for and none (0) to approve action item E approving the letter of Support for the TEDC Board appointment of Director Jim Gibson.

The Board agreed unanimously there is no need to convene into executive session.


**10. Adjourned** at 6:09 PM

These minutes approved on the 28<sup>th</sup> day of August 2023

**ATTEST:**

  
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Denise Wallace  
MDD Board Secretary

**APPROVED:**

  
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Nathan Bland  
MDD Board President