

March 27, 2023

**ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING MINUTES**

Present:

MDD Board Members:

John King
Brian Wallis
Denise Monzingo
Joyce Dalley
Jason Barcak

MDD Staff:

Jim Gibson, Director
Michelle Toungate, Exec. Asst

Call to Order and announce a Quorum is Present

The Rockdale Municipal Development District (MDD) conducted an in-person conference on Monday, March 27, 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 Vice President John King at 5:30 p.m.

Pledge of Allegiance

Citizen Communications

None

5. Consent Agenda

A. Approvals

- 1. Minutes of MDD Regular Meeting February 27, 2023**
- 2. Financials**
- 3. ED Project Balance Sheet**

MOTION: Upon a motion made by Board Member Joyce Dalley and a second by Board Member Brian Wallis, the MDD Board voted seven (5) for and none (0) opposed to approve the consent agenda as presented. Motion Carried.

6. MDD Staff Report

The Director discussed the lunch and learn with Dean Barber of BBA. A written report will be received and reviewed on the April agenda. Cornerstone subdivision might break ground in May. The branding and marketing campaign is working on the new logo. The City will share in the logo's appearance with slight differences. East Cameron lift station is obsolete and will be replaced with up-to-date equipment. DRP consultant will be making a site visit to go over which sidewalks need replaced. A comprehensive planning advisory committee is in place, the first part of May data and reports will be reviewed. Next months Agenda will include reviewing MDD bylaws for revision. Sales tax is up by 36% which is driven by a one time payment made in October of 2022. This year there will be a change in the percentage amount but will still be up by about 5%. There is Flashing missing on the MDD building that will have to be addressed.

7. Workshop

Director Gibson discussed FY 2024 Budget Plan. In FY 2021 MDD had a reset to improve governance. In FY 2022 the main project is the liquidation of the old industrial park and FY 2023 should be planning for growth in the community in addition FY 2024 should be implementing actions toward the industrial park improvements for the next phase. Hitting the market FY 2025 in search of businesses and FY 2026 growing businesses with incentives.

8A. Consider and approve Project Bluebird

No action, refer to future discussion.

9A. Convene to Executive Session for:

- 1) Discuss Project Bluebird
- 2) Discuss Project Pecan

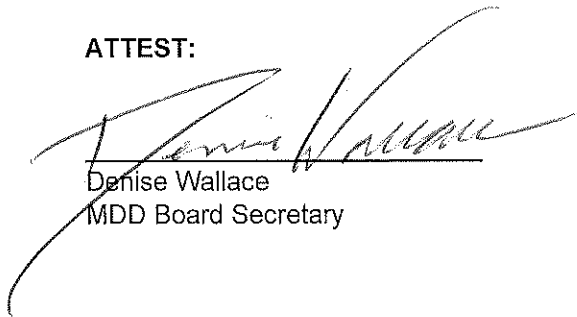
The Board convened into executive session at 5:51 PM

The Board reconvened into open session at 6:47 PM

Adjourned at 6:47 PM

These minutes approved on the 27th day of March 2023

ATTEST:



Denise Wallace
MDD Board Secretary

APPROVED:



Nathan Bland
MDD Board President