

February 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

The Rockdale Municipal Development District conducted an in-person conference on Monday February 28, 2022. The Regular Meeting of the Rockdale Municipal Development District was called to order by the Board President Allan Miller at 5:32 p.m.

Roll Call

Pledge of Allegiance

Citizen Communications

None

Consent Agenda – Approvals

1. Minutes of MDD Regular Meeting January 24, 2022
2. Financials
3. Revenue Report
4. ED Project Balance Sheet

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 approve the consent agenda as presented. Motion Carried.

MDD Staff Report

Director Gibson discussed the sales tax for February 2022 is up 25% more than last February. City Council did authorize the contract with White Oak studios for the East Cameron Corridor plan. The MDD's 2nd quarterly lunch and learn went well with speaker Carlton Schwab from TEDC.

Workshop

The MDD is working on getting an updated appraisal of the Industrial Park property. Director Gibson said, "the City and the MDD are happily working together." MDD board suggested having a workshop with City Council about the bid packet and the expectations of the industrial Park.

Action Items

- 8A. Consider and approve the FY2021 Audit.

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 FY2021 Audit as presented. Motion Carried.

8B. Consider and approve the revised draft of the Incentive Policy reviewed by City Council.

MOTION: Upon a motion made by Board Member King and a second by Board Member Barcak, the MDD Board voted six (6) for and none (0) opposed to approve the Incentive Policy as presented. Motion carried.

8C. Consider and approve participating with City Council on a Northeast Utility Plan.

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 approve pursuing a partnership with Rockdale City Council to form a Northeast Utility Plan. Motion carried.

8D. Discuss, consider, and approve the plumbing quote for MDD Building.

No Motion.

8E. Consider and approve an extension on the East Bell Taphouse Façade grant.

MOTION: Upon a motion made by Board Member Coppedge and a second by Board Member Wallace, the MDD Board voted six (6) for and none (0) opposed to approve the extension request to May 1, 2022 for the East Bell Taphouse. Motion carried.

8F. Consider and approve declaring antique bar surplus and authorize taking of bids.

No Motion.

8G. Consider and approve moving the March 28, 2022, Regular MDD meeting.

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 to move the March 28, 2022 Board meeting to start at 4:30 p.m. Motion carried.

9. Executive Session for:

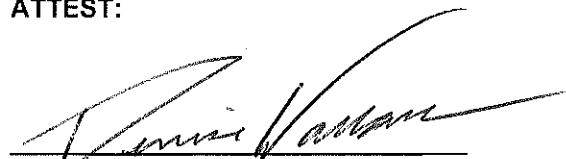
- 1) **Discussion pursuant to Texas Government Code Section 551.072:** Deliberate the purchase, exchange, lease, or value of real property.

No Executive Session

Adjourned at 6:46 p.m.

These minutes approved on the 28th day of March 2021.

ATTEST:


Denise Wallace
MDD Board Secretary

APPROVED:


Allan Miller
MDD Board President