



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, December 09, 2021

The Community Develop of the City of Rollingwood, Texas held a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Thursday, December 9, 2021 at 12:00 p.m. Members of the public and the Board were permitted to participate in the meeting virtually, as long as a quorum of the Board and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. The public was permitted watch this meeting live and had the opportunity to comment via audio devices at the link below. The public was also permitted to participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: <https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUINjNmK5RnJreIRFUT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 530 737 2193

Password: 9fryms

A video recording of the meeting was made and was posted to the City's website and is available to the public in accordance with the Texas Public Information Act upon written request.

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

Vice president Emily Doran called the meeting to order at 12:13 p.m.

Present Members: Pat Sheehan, Barry Delcambre, Bobby Hempfling, and Emily Doran.

Also Present: Assistant City Administrator Ashley Wayman and RCDC Attorney Megan Santee.

PUBLIC COMMENTS

No individuals spoke during public comment.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the October 28, 2021 Special RCDC meeting

Barry Delcambre motioned to approve the consent agenda. Bobby Hempfling seconded the motion. The motion passed 4-0.

REGULAR AGENDA

3. Discussion and possible action on a proposal from the Retail Coach for Retail Recruitment and Development Strategy

The RCDC discussed the proposal from the Retail Coach for Retail Recruitment and Development Strategy.

Aaron Farmer with the Retail Coach discussed what outreach would look like between the Retail Coach and City Staff, and what the city can expect regarding business recruitment.

The RCDC and Aaron Farmer discussed the existing businesses in the city, how the Retail Coach will be allocating time to the City of Rollingwood, the conferences that they will attend on behalf of the city.

Emily Doran motioned to approve a proposal from the Retail Coach for Retail Recruitment and Development Strategy. Pat Sheehan seconded the motion.

The motion passed 4-0.

The RCDC further discussed how this will benefit the city of Rollingwood

4. Update, discussion and possible action regarding allocation of the budget for services rendered by the City of Rollingwood

This item was pushed to the next regular meeting.

5. Discussion and possible action on the evaluation of the ideas presented in the Zilker Park Vision Plan community meeting number three for any impacts to the Commercial Corridor in the City of Rollingwood

This item was pushed to the next regular meeting.

6. Discussion and possible action regarding participation in funding options for the Zilker Park Planning Process

This item was pushed to the next regular meeting.

7. Discussion regarding intent to continue serving on the Rollingwood Community Development Corporation Board

Emily Doran, Pat Sheehan, Barry Delcambre and Bobby Hempfling all expressed their intent to continue serving on the RCDC.

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:31 p.m.

Minutes adopted on the _____ day of _____, 2021.

Barry Delcambre, President

ATTEST:

Ashley Wayman, City Secretary