



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Monday, August 19, 2024

The RCDC of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on August 19, 2024. Members of the public and the RCDC were able to participate in the meeting virtually, as long as a quorum of the RCDC and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and 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

President Colin Harvey called the meeting to order at 5:32 p.m.

Present Members: President Colin Harvey, Emily Doran, Barry Delcambre, and Pat Sheehan

Also Present: City Administrator Ashley Wayman, Assistant to the City Administrator Makayla Rodriguez, and Council Member Phil McDuffee

PUBLIC COMMENTS

There were no public comments

CONSENT AGENDA

2. Discussion and possible action on the minutes from the May 13, 2024 RCDC meeting

Emily Doran moved to approve the meeting minutes. Barry Delcambre seconded the motion. The motion carried with 5 in favor and 0 against.

REGULAR AGENDA

3. Discussion and possible action regarding next steps for Rollingwood Plaza

President Colin Harvey gave a brief recap of the RCDC Commercial Exchange and discussed the retail coach.

Discussion and possible action regarding the Administrative Services Agreement between the City of Rollingwood and the Rollingwood Community Development Corporation

Item 4 was discussed in conjunction with item 5.

President Colin Harvey discussed the administrative services agreement between RCDC and the City of Rollingwood.

Brian Rider asked for an update regarding the retaining wall at the upper park. City Administrator Ashley Wayman stated that the retaining wall is still being reviewed by engineers.

The RCDC discussed projects and concepts.

Pat Sheehan moved to approve the budget as presented. Emily Doran seconded the motion. The motion carried 5 in favor and 0 against.

City Administrator Ashley Wayman and RCDC discussed and agreed on the proposed budget amount.

5. Discussion and possible action on a resolution approving the Fiscal Year 2024-2025 Budget for the Rollingwood Community Development Corporation

This item was discussed with item 4.

6. RCDC Financials through July 31, 2024

The RCDC discussed the financials.

Barry Delcambre discussed and asked questions regarding the use of available funds. President Colin Harvey would like to brainstorm on project ideas at the next meeting.

Barry Delcambre requested that legal counsel research if the RCDC can use available funds to invest in police enhancement.

Stephanie Trevino of DNBR SZ stated that she will bring back more information at the next meeting.

ADJOURNMENT OF MEETING

The meeting adjourned at 5:45 p.m.

Minutes adopted on the _____ day of _____, 2024.

Colin Harvey, President

ATTEST:

Pat Sheehan, RCDC Secretary