



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, May 13, 2021

On Thursday, May 13, 2021 at 12:00 p.m., the Community Development Corporation of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/86775533344?pwd=UHdKR3VuZ3NrV293MHIHRERjMzliQT09>

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

Meeting ID: 867 7553 3344

Passcode: 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

President Barry Delcambre called the meeting to order at 12:22 p.m.

Present Members: Barry Delcambre, Emily Doran, Pat Sheehan, Becky Kittleman and David Smith.

Also Present: City Administrator Amber Lewis, and Assistant City Administrator Ashley Wayman.

PUBLIC COMMENTS

There were no public comments.

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 April 8, 2021 RCDC meeting.

Pat Sheehan motioned to approve the consent agenda. Emily Doran seconded the motion.

- **Barry Delcambre – Yes**
- **Emily Doran – Yes**
- **Pat Sheehan – Yes**
- **Becky Kittleman – Yes**

The motion passed 4-0.

REGULAR AGENDA

3. Update on the May Park Commission meeting.

President Barry Delcambre gave an update on their discussion during the public comment section of the regular May Park Commission meeting.

4. Public hearing on a draft term sheet with Tiny Boxwoods Austin, LLC for the purposes of operating a Milk and Cookies in Rollingwood Park.

President Barry Delcambre opened the public hearing at 12:26 p.m.

The following individuals spoke during the public hearing:

- President Barry Delcambre discussed this item.
- Brian Rider discussed his opposition to Milk and Cookies being located in the park.
- Jamil Alam discussed his support for Milk and Cookies being located in the park.
- Debby Dillion discussed her and her family's support for Milk and Cookies being located in the park.
- Paige Alam discussed her support for Milk and Cookies being located in the park.
- Gregg Thompson stated that Bob Kelly, a previous Mayor of West University Place where the first Milk and Cookies is located, was here to speak about his experience with Milk and Cookies.
- Bob Kelly, past Mayor Pro Tem and Mayor of West University Place, discussed the similarities of West University Place and Rollingwood and discussed his and the city's positive experience with Milk and Cookies.
- Kendall Robinson, 4818 Rollingwood Drive, discussed her opposition to Milk and Cookies being located in the park.
- Jesse Butler discussed his opposition to Milk and Cookies being located in the park.
- Flo Macklin discussed her opposition to Milk and Cookies being located in the park.
- Lance Thompson, owner of Milk and Cookies, discussed the concerns that he has heard today, explained how Milk and Cookies came about and explained common traffic to the current locations.
- John Hinton, 2 Jeffrey Cove, discussed his opposition to Milk and Cookies being located in the park.

President Barry Delcambre closed the public hearing at 1:18 p.m.

David Smith joined the meeting during this item.

Pat Sheehan left the meeting during this item.

5. Discussion and possible action on a draft term sheet with Tiny Boxwoods Austin, LLC for the purposes of operating a Milk and Cookies in Rollingwood Park

President Barry Delcambre discussed how to move forward at this time.

City Administrator Amber Lewis discussed the options the RCDC has at this point for this item.

The RCDC discussed the concerns expressed in the public hearing, the items to be looked at in the term sheet, safety in this area, specific parts of the term sheet including lighting and hours of operation, and the next steps in this process.

Becky Kittleman motioned that the RCDC make a recommendation to the City Council to not move forward with the letter of intent from Milk and Cookies.

The motion died for lack of a second.

The RCDC further discussed the next steps in this process.

David Smith motioned to table this item in an effort to pursue some edits and clarifications to the letter of intent with an expectation that an edited version would be brought back next meeting for discussion. Emily Doran seconded the motion.

- **Barry Delcambre – Yes**
- **David Smith - Yes**
- **Emily Doran – Yes**
- **Becky Kittleman – No**

The motion passed 3-1.

6. Discussion regarding RCDC participation in a traffic safety and parking plan for the park and surrounding areas

This item was covered under item 5.

7. Discussion on the RCDC Financials through March 2021.

City Administrator Amber Lewis discussed the financials.

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:47 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Barry Delcambre, President

ATTEST:

Ashley Wayman, City Secretary