



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, February 13, 2020

The Community Development Corporation 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 February 13, 2020 at 7:00 PM, where the following items were discussed:

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

President Michael Dyson called the meeting to order at 7:03 p.m.

Present Members: President Michael Dyson, Pat Sheehan, Susan Miller, Becky Kittleman, and Barry Delcambre.

David Smith Joined the Meeting at 7:06 p.m.

Also Present: City Administrator Amber Lewis, City Attorney Megan Santee, and City Secretary Ashley Wayman.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

2. Discussion and possible action on the minutes from the December 5, 2019 RCDC meeting.

Barry Delcambre motioned to approve the consent agenda. Susan Miller seconded the motion. The motion passed 5-0.

REGULAR AGENDA

3. Discussion on a presentation from Lance Thompson on Milk and Cookies.

Lance Thompson, Austin Resident and owner of Tiny Boxwoods and Milk and Cookies, addressed RCDC regarding the possibility of expanding into Rollingwood.

David Smith Joined the Meeting at 7:06 p.m.

Mr. Thompson discussed the concept of Milk and Cookies as a walk-up restaurant offering a variety of items in a neighborhood space. He described his current locations, described the footprint and style of Milk and Cookies, and answered questions from the Board regarding the environment of his storefront.

President Michael Dyson discussed the feedback that Rollingwood has gotten during the past years and that most everything is centered on the City's park. He also discussed some of the Retail Coach findings regarding the park.

The Board discussed potential parking issues.

President Michael Dyson suggested that Mr. Thompson email photos/videos and other things to help the city visualize something that Rollingwood might see if they go with this option.

4. Discussion and possible action on a funding request from the Park Commission for the installation of gates and fencing tear out, haul off and replacement.

President Michael Dyson explained the history of this item, including that the request was put together by Park Commission Chair Catherine Horne and had been taken to Council in the months past.

Susan Miller stated that she thought it would be prudent to hold off on this until a lease is negotiated, as this may be a project that primarily benefits the leaseholder.

The Board discussed the details of the request as well as features that they would like to see if this item is brought back, including a map showing what would be done and more bids.

The Board agreed to postpone this item and asked City Administrator Amber Lewis to relay this information to the Park Commission.

5. Discussion on the Commercial Corridor Task Force.

President Michael Dyson explained the reason for creating this Task Force and discussed the 1999 Commercial Corridor Study.

David Smith, Susan Miller and Barry Delcambre volunteered to be the RCDC representation on this Task Force.

Barry Delcambre questioned who would be organizing the Task Force.

6. Discussion and possible action on a Rollingwood Marketing Plan and participation in a city wide newsletter.

President Michael Dyson explained the history of the newsletter idea in Rollingwood as well as the need for an overall marketing plan for the City.

The Board discussed the delivery method of the newsletter, ideas for content, services that would do the magazine for the city and how the city and RCDC would work together on this newsletter.

RCDC expressed an interest in getting more information and backup for the agenda packets, perhaps to have commission members that are requesting items to show up to the meeting and bring complete information.

President Michael Dyson stated that he would work with Council to discuss a policy regarding incomplete items.

7. Discussion on the RCDC Financials as of January 31, 2020.

Susan Miller gave a brief summary of the RCDC Financials.

President Michael Dyson stated that he would not be in attendance at the March 12 meeting.

ADJOURNMENT OF MEETING

The meeting was adjourned at 8:05 p.m.

Minutes Adopted on the 9th day of April, 2020.

Michael R. Dyson, President

ATTEST:

Ashley Wayman, City Secretary