

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT**

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The Board of Directors of the Move Rolla Transportation Development District (the "District"), met at 4:30 p.m. on March 6, 2017, in the 3rd floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri.

The following persons were present or absent at the meeting as indicated. Unless otherwise stated, all persons were physically present at the meeting.

<u>Name</u>	<u>Present/Absent</u>
Louis J. Magdits IV, Chairman and Director	Present
Randy Verkamp, Vice Chairman and Director	Present
Walt Branson, Treasurer and Director	Present
Ed Clayton, Secretary, Assistant Treasurer and Director	Present
John Butz, Executive Director and Assistant Secretary	Present

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell); Mark Grimm (Gilmore & Bell); Steve Hargis (City of Rolla); Steffanie Rogers (City of Rolla); Darin Pryor (City of Rolla); Rodney Bourne (Rolla Municipal Utilities); Gary Hicks (Phelps County Commission); Larry Stratman (Phelps County Commission); Carol Green (Phelps County Treasurer).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on February 21, 2017, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Magdits and voted on and adopted as follows:

Aye:           Magdits, Verkamp, Branson and Clayton.  
Nay:           None.

**Technical Assistance Contract with City of Rolla**

The matter of approving a Technical Assistance Contract with the City of Rolla came on for discussion and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Branson, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-15 was adopted as follows:

**A RESOLUTION APPROVING A TECHNICAL ASSISTANCE CONTRACT WITH THE CITY OF ROLLA.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Cooperative Agreement with MHTC**

The matter of approving a Cooperative Agreement with the Missouri Highways and Transportation Commission came on for consideration and was discussed. Upon motion duly made by Director Branson, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-16 was adopted as follows:

**A RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Intergovernmental Cooperation Agreement with the City of Rolla and Phelps County**

The matter of approving an Intergovernmental Cooperation Agreement with the City of Rolla and Phelps County came on for consideration and was discussed. Upon motion duly made by Director Clayton, seconded by Director Branson, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-17 was adopted as follows:

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF ROLLA AND PHELPS COUNTY.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Rolla Westside Marketplace Project TIF Financing**

The matter of approving a Financing Agreement and other documents in connection with the Rolla Westside Marketplace Project TIF financing on for consideration and was discussed. Upon motion duly made by Director Branson, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-18 was adopted as follows:

**A RESOLUTION APPROVING A FINANCING AGREEMENT  
AND OTHER DOCUMENTS IN CONNECTION WITH THE  
ROLLA WESTSIDE MARKETPLACE TIF FINANCING.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Revised Bidding Procedure**

The matter of revising the District's bidding procedure came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-19 was adopted as follows:

**A RESOLUTION REVISING THE DISTRICT'S BIDDING  
PROCEDURE.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

The Board of Directors also discussed pending state legislation regarding prevailing wage and how such legislation may affect the District's activities. The Board of Directors expressed a desire to revisit the bidding procedures if and when new state legislation is adopted.

**Construction Management Contract for Rolla Westside Marketplace Project**

The matter of approving a construction management contract for the Rolla Westside Marketplace Project came on for consideration and was discussed. Upon motion duly made by Director Branson, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-20 was adopted as follows:

**A RESOLUTION APPROVING A CONSTRUCTION  
MANAGEMENT CONTRACT FOR THE ROLLA WESTSIDE  
MARKETPLACE PROJECT.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Budget for Fiscal Year ending September 30, 2017**

The matter of approving a budget for the fiscal year ending September 30, 2017 came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Branson, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-21 was adopted as follows:

**A RESOLUTION APPROVING A BUDGET FOR THE FISCAL  
YEAR ENDING SEPTEMBER 30, 2017.**

Aye: Magdits, Verkamp, Branson and Clayton.

Nay: None.

**Comments by Board, Advisors and Public**

None.

**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was tentatively scheduled for April 3, 2017 at 4:30 p.m.

**Adjournment**

There being no further business to come before the Board of Directors, upon motion duly made by Director Branson, seconded by Director Magdits and unanimously carried, the meeting was adjourned.

(SEAL)



  
Secretary of the Board of Directors