

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

The Board of Directors of the Move Rolla Transportation Development District (the “District”), met at 5:00p.m. on August 19, 2019, 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	<u>Present</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Absent</u>
Ted Ruth, Assistant Treasurer and Director	<u>Present</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla).

Approval of Minutes

The minutes of the meeting of the Board of Directors held on August 5, 2019 and the closed session on May 20, 2019, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Supplemental Intergovernmental Cooperation Agreement

The matter of approving the Supplemental Intergovernmental Cooperation Agreement, came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2019-3 was carried and adopted as follows:

**A RESOLUTION APPROVING THE SUPPLEMENTAL
INTERGOVERNMENTAL COOPERATION AGREEMENT.**

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

University Drive Design Services

The matter of approving the HNTB Task Order for University Drive design services came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2019-4 was carried and adopted as follows:

A RESOLUTION APPROVING THE HNTB TASK ORDER FOR UNIVERSITY DRIVE DESIGN SERVICES.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Budget

The matter of adopting an amended budget for the fiscal year ending September 30, 2019, and a budget for the fiscal year ending September 30, 2020, came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2019-5 was carried and adopted as follows:

A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019, AND A BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Property Acquisition Consultant

The matter of approving a property acquisition consultant came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Verkamp, and voted on as set forth below, was selected as the property acquisition consultant.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Comments by Board, Advisors and Public

- a. Hwy 72/Kingshighway Open House – Wednesday, August 28 from 5-7 p.m. at the Centre: Director Magdits IV brought up the upcoming open house. Mr. Hargis discussed what would be presented at the open house and who would be notified with flyers.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled at this time. The Executive Director will notify the Board when the next meeting is needed.

Adjournment

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

(SEAL)




Secretary of the Board of Directors