

**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 5:00 p.m. on January 6, 2020, 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>Present</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 19, 2019, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

Aye: Magdits, Verkamp, Clayton, Ruth.  
Nay: None.  
Abstain: None.

**Approval of Disbursement Request**

The matter of approving a certificate of reimbursable costs from the Project Account from the Project Fund came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Clayton, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits, Verkamp, Clayton, Ruth.  
Nay: None.  
Abstain: None.

## **Project Status Update**

### **a) University Drive Realignment/Bishop Avenue**

The matter of endorsing the relocation and signalized intersection at 12<sup>th</sup> Street came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Clayton, and unanimously carried, the matter was approved.

### **b) Hwy 72/Kingshighway**

No action taken. The project will go to bid in a few weeks. The work on the project will be done at night.

### **c) Pine Street from Bishop to 10<sup>th</sup> Street**

The matter of authorizing survey work with Archer Engineering for \$72,500; Delay HNTB traffic design on traffic signal from 10<sup>th</sup> to 12<sup>th</sup> until after other construction bids are opened; City to do the design work rather than HNTB contract for full amount (\$500K) came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Clayton, and unanimously carried, the matter was approved.

## **Update on Property Acquisitions**

Mr. Butz informed the Board they are still waiting on appraisals. A small strip of Motomart property purchase was finalized at the appraised price, closing on January 10, 2020.

The matter of extending the pending appraisal offer, plus up to ten percent, for the one owner occupied home, which is impacted by the University Drive relocation, came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Ruth and unanimously carried, the matter was approved.

It was discussed and agreed that the Board will be informed of the appraised value of the property, when the appraisal is complete, but agreed there is no need to convene the Board to make the offer on the property.

## **District Finances**

The District is performing well.

## **Comments by Board, Advisors and Public**

The Board desires to have a public forum for public input on a variety of Move Rolla TDD projects. The Board discussed doing so in February. The date will be set by Staff.

The matter of approving the District prepay the 3-year insurance premium came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Clayton, and unanimously carried, the matter was approved.

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

No meeting was 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 Verkamp, seconded by Director Ruth and unanimously carried, the meeting was adjourned.



  
Secretary of the Board of Directors