

**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 virtually at 4:00 p.m. on December 7, 2020, in the 4th 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)(via teleconference); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla); Lance Thurman (Counsel to TDD).

Approval of Minutes

The minutes of the meeting of the Board of Directors held on October 14, 2020, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Magdits IV and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

Approval of Demolition Contract

The matter of approving a demolition contract for the University Drive extension came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-12 was adopted as follows:

**A RESOLUTION APPROVING A DEMOLITION CONTRACT
FOR THE UNIVERSITY DRIVE EXTENSION.**

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

Approval of Disbursement Request

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

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

Project Status Update

- a) **Kingshighway Corridor** - Mr. Hargis informed the Board that the project is about 60% complete.
- b) **Hwy 72/Bishop Avenue** – Mr. Hargis updated the Board on various aspects of the project.
- c) **Highway E Pedestrian Bridge** – Mr. Hargis informed the Board that the project was 70% done and that pedestrian bridge will be set soon.
- d) **University Drive Design** – Mr. Hargis said he hopes to have final design by January 1 and go to bid next year. A video presentation of the University’s welcome area/arrival district was shown to the Board. A link to the video is on YouTube.

Discuss District Finances

Mr. Spykerman updated the Board regarding sales tax collections and TDD and TIF bond payouts.

Closed Session

The matter of going into closed session to discuss matters relating to the leasing, purchasing or sales of real estate, as authorized by Section 610.021(2), RSMo., and related to negotiated contracts, as authorized by Section 610.021(12), RSMo., came on for consideration and was discussed. Upon motion made by Director Verkamp, seconded by Director Magdits IV and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(2), RSMo. and Section 610.021(12), RSMo. was adopted as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

*****CLOSED SESSION START*****

Upon motion made by Director Magdits IV, seconded by Director Clayton, and voted on as set forth below, the Board of Directors decided to return to open session.

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

*****CLOSED SESSION END*****

Comments by Board, Advisors and Public

None.

Adjournment

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

(SEAL)




Secretary of the Board of Directors