

**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 virtually at 4:00 p.m. on May 18, 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); Kip Strauss (HNTB)(via teleconference); Preston Kramer (MoDOT)(via teleconference); Lou Kuelker (HNTB) (via teleconference).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on April 27, 2020, 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, Clayton Ruth.  
Nay:           None.  
Abstain:       None.

**Discussion of University Drive Realignment Project**

**Closed Session**

The matter of going into closed session to discuss matters relating to the leasing, purchasing or sales of real estate pursuant to Section 610.021(2), RSMo came on for consideration and was discussed. Upon motion made by Director Magdits, seconded by Director Clayton and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(2), 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 Ruth, 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\*\*\*\*\***

**Ratify Property Acquisitions**

The matter of ratifying all actions taken for property acquisitions of real property associated with the University Drive realignment project 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. 2020-4 was adopted as follows:

**A RESOLUTION RATIFYING ALL ACTIONS TAKEN FOR ACQUISITIONS OF REAL PROPERTY ASSOCIATED WITH THE UNIVERSITY DRIVE REALIGNMENT PROJECT.**

Aye: Magdits IV, Verkamp, Clayton Ruth.

Nay: None.

Abstain: None.

**Approval of Disbursement Requests**

The matter of approving a certificate of reimbursable costs from the Project Account of the Project Fund related to costs previously advanced by the City of Rolla came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Clayton, and voted on as set forth below, the disbursement request presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Clayton Ruth.

Nay: None.

Abstain: None.

The matter of approving one or more certificates of reimbursable costs from the Project Account of the Project Fund related to the property acquisitions ratified or approved by Resolution No. 2020-2 and 2020-4 came on for consideration and was discussed. Upon motion duly made by Director Verkamp,

seconded by Director Magdits IV, and voted on as set forth below, the appropriate officers of the District were authorized to sign and submit disbursement requests from the Project Account of the Project for costs associated with the costs associated with the acquisition of the properties ratified or approved by Resolutions Nos. 2020-2 and 2020-4, as may be necessary to acquire such properties (or reimburse the City of Rolla for the acquisition of such properties) consistent with the terms previously approved or ratified by the Board pursuant to the aforementioned resolutions.

Aye: Magdits IV, Verkamp, Clayton Ruth.

Nay: None.

Abstain: None.

**Comments by Board, Advisors and Public**

Commissioner Magdits IV discussed future Board approval of the final alignment of the roundabout.

Mr. Spykerman noted that the District had received its May sales tax distribution.

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

Mr. Butz will work with Board members to schedule the next meeting within two to three weeks.

**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