

**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 5:00 p.m. on July 19, 2021, 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 meetings 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 (via teleconference)</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Absent</u>
Fred Stone, 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).

Introduction of New Director

The Board of Directors was notified that the City Council of the City of Rolla has appointed Fred Stone to replace Ted Ruth as a director of the District and Director Stone has affirmed his acceptance of such office, as evidenced by his signature on the Acceptance and Oath of Office on file in the District's records.

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on March 29, 2021, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Stone and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Stone.

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 Magdits IV, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Stone.

Nay: None.

Abstain: None.

Project Status Update

a) **Kingshighway Corridor**

The Board discussed utility pole issues regarding internet service.

b) **Hwy 72/Bishop Avenue**

None.

c) **Highway E Pedestrian Bridge**

Mr. Hargis stated that only purchased items are left.

The University plans to install landscaping soon.

d) **University Drive Design**

Mr. Hargis stated that the roundabout may not be complete until the Spring.

The Board discussed timing vis-a-vis University construction projects.

Discuss District Finances

Mr. Spykerman updated the Board on sales tax collections.

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