

**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 4:03 p.m. on August 3, 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 (via teleconference)</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Present (via teleconference)</u>
Ted Ruth, Assistant Treasurer and Director	<u>Present (via teleconference)</u>
John Butz, Executive Director and Assistant Secretary	<u>Present (via teleconference)</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); Mr. and Mrs. Rome (property owners).

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on June 15, 2020, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Clayton and voted on and adopted as follows:

Aye: Magdits IV, 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 Ruth, seconded by Director Verkamp, 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 stated that the contractor expected to be working on the project for at least the rest of the summer.
- b) **Hwy 72/Bishop Avenue** – no report.
- c) **Highway E Pedestrian Bridge** – Mr. Butz stated that the bridge has been fabricated and that the paint color turned out a slightly different shade of green than expected. Mr. Ruth said the color looked better in natural sunlight.
- d) **University Drive Design** – Mr. Rome discussed his view of the value of the property located at 709 W. 13th Street, which is needed for the University Drive project. Mrs. Rome discussed that the superior quality of the property allowed them to attract yearly renters, as opposed to month-to-month.

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 Clayton 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 Verkamp, 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*******

At Mr. Butz's request, Mr. Spykerman noted the Board discussed the acquisition of certain properties and the negotiation of a contract related to the funding of the University Drive project while in closed session.

Comments by Board, Advisors and Public

None.

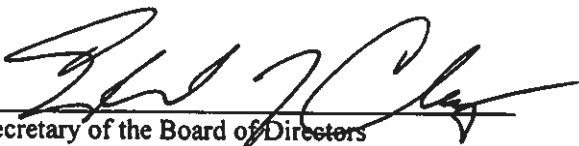
Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was scheduled for August 17, 2020 at 4:00 p.m.

Adjournment

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




Secretary of the Board of Directors