



CITY OF FAIR OAKS RANCH

MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, April 12, 2023 at 3:00 PM

Public Safety Training Room in the Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: President Laura Koerner, Vice President Nicholas DiCianni, Secretary Roy Elizondo, Treasurer Mike Lovelace, Steven Robertson, Rachelle Garcia, and David Fairhurst.

With a quorum present, the meeting was called to order at 3:00 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard: None.

CONSENT AGENDA

4. **Approval of the January 11, 2023 Regular MDD Board meeting minutes.**

MOTION: Made by Treasurer Mike Lovelace, seconded by Rachelle Garcia, to approve the consent agenda.

VOTE: 7-0; Motion Passed.

CONSIDERATION / ACTION ITEMS

5. **Consideration and possible action regarding the election of MDD Officers for Fiscal Year 2022/2023.**

MOTION: Made by President Laura Koerner, seconded by Secretary Roy Elizondo, to elect the following slate of nominated officers:

- President, Laura Koerner
- Vice President, Nicholas DiCianni
- Secretary, Rachelle Garcia
- Treasurer, Mike Lovelace

VOTE: 7-0; Motion Passed.

6. **Consideration and possible action approving a Resolution repealing Resolution 2013-01 and subsequent resolutions; and ratifying adopted amendments to the MDD Financial Management Policy.**

This consideration item was presented by Amanda Valdez, TRMC, Deputy City Secretary. Ms. Valdez explained that no action was necessary as it had already been formally approved at the October 12, 2022 meeting.

REPORTS

7. **Financial & Investment Report for the Quarter Ended March 31, 2023**

The investment report was provided by MDD Investment Officer, Summer Fleming

8. **Fair Oaks Ranch Civic Center Project status update.**

Assistant City Manager, Scott Huizenga, reported that Requests for Qualifications for the civic center design were due on April 13, 2023.

9. **Marketing and Project Opportunities Subcommittee Report.**

After discussion, it was agreed that the committee would work with the City Secretary's office to develop an application form prototype and bring back a version of the updated MDD webpage for review by the Board.

10. **Small Scope / Small-Dollar Subcommittee Report.**

Secretary, Roy Elizondo, commented that the Board should ensure that the process and procedures are compliant with statutory guidelines and supported by Board policies.

Citizen, Dale Pearson, spoke to request that the Board consider incentives to small business owners to improve leased spaces and stimulate business development.

ADJOURNMENT

President, Laura Koerner, adjourned the meeting at 4:06 PM.

ATTEST:



Laura Koerner, MDD President

Rachelle Garcia, MDD Secretary