



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, April 21, 2022

The Community Development Corporation of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Thursday, April 21, 2022 at 12:00 p.m. Members of the public and the RCDC were able to participate in the meeting virtually, as long as a quorum of the RCDC and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

President Emily Doran called the meeting to order at 12:05 p.m.

Present Members: President Emily Doran, Colin Harvey, Pat Sheehan, Brian Rider, and Barry Delcambre.

Also Present: Interim City Administrator Ashley Wayman, RCDC Attorney Megan Santee, Assistant to the City Administrator Makayla Rodriguez and City Secretary Desiree Adair.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the March 31, 2022 RCDC meeting

Pat Sheehan moved to approve the consent agenda. Brian Rider seconded the motion. The motion passed 5-0.

REGULAR AGENDA

3. Presentation from the Retail Coach on the retail market analysis 2022 update

Aaron Farmer, with the Retail Coach, presented to the RCDC Board regarding retail market analysis for 2022. The Board and Aaron Farmer discussed the list of proposed retail and restaurant matches and getting thoughts back on the list of retailers in the next couple weeks.

Council Member Phil McDuffee discussed the proposed Comprehensive Plan and discussions that the City Council had regarding the commercial corridor.

The Board and Council Member McDuffee discussed concepts relating to the commercial corridor in the comprehensive plan.

4. Discussion on the RCDC Financials through March 2022

Interim City Administrator Ashley Wayman discussed the RCDC financials through March 2022.

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:58 p.m.

Minutes Adopted on the 12th day of May, 2022, 

Emily Doran, President

ATTEST:


Desiree Adair, City Secretary