



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, May 12, 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, May 12, 2022 at 12:00 p.m. Members of the public and the Rollingwood Community Development Corporation were able to participate in the meeting virtually, as long as a quorum of the Rollingwood Community Development Corporation 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 12:03 p.m.

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

Also Present: Interim City Administrator Ashley Wayman, Rollingwood Community Development Corporation Attorney Megan Santee, City Secretary Desiree Adair, Council Member Phil McDuffee, and Assistant to the City Administrator Makayla Rodriguez.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Rollingwood Community Development Corporation 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 April 21, 2022 Rollingwood Community Development Corporation Meeting.

Brian Rider moved to approve the consent agenda. Pat Sheehan seconded the motion. The motion passed 4 – 0.

REGULAR AGENDA

3. Update from the Safety, Traffic, and Sidewalks committee and discussion of next steps

The Rollingwood Community Development Corporation discussed sidewalk implementation along Edgegrove Drive. Pat Sheehan would like the Rollingwood Community Development Corporation to encourage the City to proceed with the Edgegrove sidewalk from Rollingwood Drive to Bee Caves Road and that Rollingwood Community Development Corporation pay up to 50 percent or up to \$50,000 for the sidewalk cost.

Pat Sheehan moved to make this a project. The motion failed for lack of a second.

Brian Rider suggested a traffic engineering study of sidewalk and crosswalk integration with the park. Emily Doran suggested contacting TX DOT for the traffic light and access to the other side of the street.

The Rollingwood Community Development Corporation decided that next steps would be to write up the project for City Council review, including traffic engineering, authorization of funds, and consultation with TX DOT.

4. Update from the Farmers Market or Annual Event committee and discussion of next steps

No discussion occurred.

5. Update from the Traveling Food Truck committee and discussion of next steps

Brian Rider discussed one day locations of trailers for an assurance of a large crowd. Little League successfully held a barbecue but food trucks did not make enough to make it worth their while so it was subsidized by Girls Softball.

Coffee Bean events would be willing to make an attempt for a day. Rollingwood Community Development Corporation discussed swim meet dates for a test process. Brian Rider will follow up with a discussion with the pool manager. The Rollingwood Community Development Corporation would like this to be a community building event. Next steps would be to write up a proposed project for an exploratory event to have a coffee tent service on Saturday mornings with a possibility of subsidization.

Interim City Administrator Ashley Wayman asked Rollingwood Community Development Corporation Attorney Megan Santee about the timing and process of approval with City Council.

6. Update from the Supporting Retail Coach committee and discussion of next steps

Brian Rider suggested looking at if new retail would be competitors with current merchants. Interim City Administrator Ashley Wayman explained that Aaron Farmer, the Retail Coach, will present monthly reports.

President Emily Doran discussed the following key items and next steps:

1. If the hospital comes up for sale, actively try to rezone that land.
2. Would like to loosen restrictions or consider more open language in the Comprehensive Plan on limiting development on commercial zoned lots on Bee Caves Road to 2 - 3 stories high.

Council Member Phil McDuffee asked them to please write up the feedback received and present it to the Mayor and City Council.

7. Rollingwood Community Development Corporation financials through April, 2022

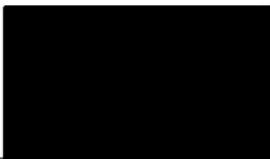
Interim City Administrator Ashley Wayman discussed Rollingwood Community Development Corporation financials through April of 2022.

Brian Rider inquired about money spent on MoPac legal expenses. This information is on the City website on the MoPac South page.

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:49 p.m.

Minutes Adopted on the 28th day of July, 2022.



Emily Doran, RCDC President

ATTEST:



Desiree Adair, City Secretary