

RDA Board Meeting Minutes
January 5th, 2021

Attendees: Debbie Trice, Howard Davis, Jim Lampl, Melody Odell, David Lough, Moriah Taliaferro, Emmett Gregory, Richard Mones.

Absent: Tracee Murphy

Observers: Josh Weiner, Brett Morris, Raymond Knowles

Author: Moriah Taliaferro

Approval of the December 8th Board Meeting Minutes and Supplemental Minutes. Motion to approve Howard. Jim Second. Passed.

Acceptance of the Treasurer's Report

RDA Board Elections

- Announce nominees, introduce those on the Zoom call.
- Motion by Debbie: In the event of a tie, two members of the nominating committee toss a coin to determine who is the winning nominee. Second by David. Passed.
- Ballots will be distributed on the 18th of January. Election will end on February 1st.
- Deadline to join would be 48 hours before the end of the voting.

Rosemary District Park

- Motion by David: Any current balance (not related to new park donations) in the RDA Project Fund held by the Gulf Coast Community Foundation shall be used to reach the \$120,000 commitment should 'new' donations fall \$4,999 or less short of the \$120,000 target. Should 'new donations' exceed \$120,000 the existing project budget will not be utilized and, these funds remain for a future, agreed project. Jim second. Passes.
- Motion by Howard Jim Second. Motion Passes.
 - 1. Effective January 6, 2021, Howard Davis and Michael Bush will no longer have access to the Rosemary District Project Fund at Gulf Coast or authority to act on behalf of RDA with respect to such account.
 - 2. Effective January 6, 2021, the President of the RDA, Debbie Trice, and the Treasurer of RDA, Emmett Gregory, will have access to the Rosemary District Project Fund at Gulf Coast and will be the authorized representatives ("Authorized Representatives") of RDA with respect to the Rosemary District Project Fund at Gulf Coast, subject to the restriction in Section 3 herein.
 - 3. Any disbursement of funds from the Rosemary District Project Fund at Gulf Coast will require a written request signed by all Authorized Representatives.
 - 4. Future changes to the Authorized Representatives will require a vote of the RDA Directors, a copy of which vote will be provided to Gulf Coast.
- Motion by Debbie: Whereas our small donors expect that the full amount of their gifts will go to the park fund. Motion to move that all payment processing fees for this effort be funded from the RDA Treasury. Seconded by Melody. Passed.

January 13 Community Meeting:

- MOTION by Debbie: To use the WSLR Zoom license and technical support from Arlene Sweeting for the January 13 Community Meeting and extend the WSLR/Fogartyville membership dues waiver through 2021 as a "thank you." Second by David. Passes.
- MOTION: To spend \$150 on a Zoom license for RDA. Second by Jim. Passes.
- Marlon Brown will be the featured speaker. Commissioner Kyle Battie has also been invited to say hello to his constituents for the first time.

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List Of RDA Accomplishments:

- Board agreement on the official statement for board accomplishments proposed by Debbie.
- Motion by Debbie to “publish” board accomplishments in January Newsletter and review at Jan 13 meeting.

Additional Items:

- Lofts on Lemon ground breaking ceremony is on the 13th of January at 2:00

Next meeting: Tuesday, February 9th at 5:30–7:00 pm via ZOOM