



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY APRIL 10, 2014 - 4:30 P.M.

Sewall Smith City Council Chambers
18111 Buddy Riley Blvd., Magnolia, Texas 77354

A meeting of the Magnolia 4A Economic Development Corporation was held on April 10, 2014, beginning at 4:31 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

Jonny Williams called the meeting to order at 4:31 pm.

- a. **INVOCATION**
Basil Tate delivered the invocation.
- b. **PLEDGE OF ALLEGIANCE**
Jonny Williams lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

Jonny Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Phyllis Stegen, Pat Zaiontz, and Basil Tate

Absent: Anne Sundquist

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George, Economic Development Coordinator Tana Ross

3. CITIZENS FORUM *(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)*

None.

4. REQUESTS OR PETITIONS FROM THE PUBLIC

None.

5. **ANNOUNCEMENTS**

Phyllis Stegen announced that she has stepped down from The Stroll Committee due to having other projects that need her attention.

6. **FINANCIAL STATEMENTS – UPDATE OF REVENUES & EXPENDITURES**

(Basil Tate)

Basil Tate provided a brief summary update of revenues, projected revenues, and expenditures.

7. **CONSENT AGENDA – 4A EDC**

This portion of the agenda consists of items considered routine and will be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.

- a. Approval of the 4A Economic Development Corporation minutes for the meeting held March 13, 2014.
- b. Tana Ross \$1,250.00

MOTION: Upon a motion to approve Consent Agenda items a. and b. made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted and the motion carried unanimously.

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

Tana Ross provided a sales tax report and sales tax comparison of other cities, and reported that sales tax was up again for this period 4.26%. Mrs. Ross further reported that her contacts alone have almost doubled with realtors and developers and land owners since February. She has spoken with a Starbucks representative this week, two contacts with Dickey's Barbeque, Magnolia Bend Center has over 2800 sq. ft. available, we are waiting on the liquor store and nail salon, and has nine interested in the yellow house.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that he has met with TxDot, Legacy Trust, developers, and he asked Pat Zaiontz, Jeff Chumley and Jonny Williams to sit in on these meetings to look at providing utility service to proposed development. The school board has approved us to use a lift station at the high school which would accommodate the school and proposed development. For water, we would need a 16" main from the City to the intersection and would need to annex. In looking at the properties, we spoke to Canrig and other folks who were less than enthusiastic, so other possibilities were explored. If petitioned for voluntary annexation, we can take almost any size parcel. We have had very productive meetings with owners of parcels that we need to traverse.

10. **DISCUSSION/REPORT ON ADOPTED PROJECTS**

Discussion/status report on the following adopted projects:

- a. Unity Park
President Williams commented that there has been more vandalism at the pavilion.

Mr. Mendes commented that one suggestion he has is to completely fence off the skateboard park with 8 ft. chain link and shut it down with a sign, "Closed temporarily due to vandalism," and to ban bicycles and skateboards to send a message that when they vandalize, they will lose their privileges. The source of the problem seems to stem from the skateboard park. The edges of the bench caps in the pavilion are all scratched

up, scarred up and broken from skateboards sliding against them and bicycles hitting them along the edge of the benches, and then they are taking the broken pieces and throwing them up against the rock wall and knocking out the stacked rock on the columns. The Public Works staff is going to try and repair/replace the damages.

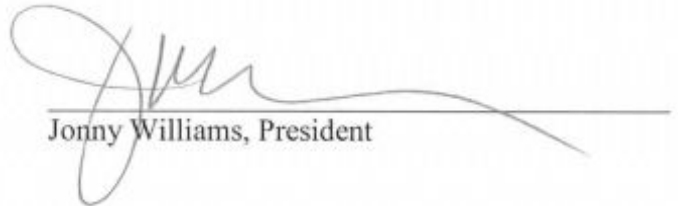
- b. Downtown Project
No report.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
No report.

11. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**
None.

12. **ADJOURNMENT**

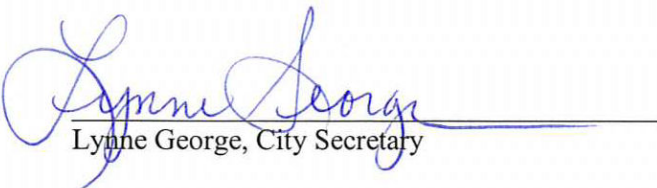
MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:15 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on April 10, 2014.

ATTEST:


Lynne George, City Secretary