

Jonny Williams, President  
Anne Sundquist, Vice President  
Basil Tate, Secretary/Treasurer  
Pat Zaiontz  
Robert Franklin

Executive Director/City Administrator, Paul Mendes  
City Secretary Lynne George  
4A EDC Attorney Leonard Schneider



## 4A ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES**

#### **REGULAR MEETING**

#### **THURSDAY**

**APRIL 12, 2018 - 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 12, 2018, beginning at 4:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

#### **1. CALL TO ORDER**

President Jonny Williams called the meeting to order at 4:30 pm.

##### **a. INVOCATION**

Basil Tate delivered the invocation.

##### **b. PLEDGE OF ALLEGIANCE**

President Williams lead the pledge of allegiance to the United States flag.

#### **2. ROLL CALL AND CERTIFICATION OF QUORUM**

Secretary/Treasurer Basil Tate called roll and certified a quorum present with the following 4A EDC Board members in attendance: Jonny Williams, Pat Zaiontz, Anne Sundquist, Basil Tate, Robert Franklin

Absent: -0-

Staff present: City Secretary Lynne George

Also present: Economic Development Coordinator/Planning Tech Tana Ross

#### **3. CITIZENS COMMENTS**

*(This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to:*

- a. Statements of specific factual information given in response to an inquiry;*
- b. A recitation of existing policy in response to an inquiry;*
- c. A proposal to place the subject on a future agenda.*

None.

**4. REQUESTS OR PETITIONS FROM THE PUBLIC**

None.

**5. ANNOUNCEMENTS**

Anne Sundquist announced the Corks & Canvas on The Stroll event on May 12<sup>th</sup>, and they are grouping wineries together.

**6. TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES**

*(Basil Tate)*

Basil Tate provided a summary of revenues, expenditures and future debt service obligations.

**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 January 11, 2018.

January:

- a. Tana Ross \$1,387.50

February:

- a. Tana Ross \$1,387.50

March:

- a. Tana Ross \$1,387.50

**MOTION: Upon a motion to approve all Consent Agenda items made by Anne Sundquist and seconded by Pat Zaiontz, the Board members voted and the motion carried unanimously.**

**8. EDC/PLANNING TECH. REPORT**

*(Tana Ross)*

- Sales tax report  
Tana Ross reported sales tax down -7.46% for this period, with a decrease of -7.04% for the fiscal year to date. She stated that the various reasons for the decrease are losing Weatherford, individually owned businesses and as a result of the road work.
- Sales tax revenue comparison  
Mrs. Ross provided a monthly comparison of other cities, trends, and historical sales tax data.
- Economic Development Coordinator/Planning Tech. Report  
Mrs. Ross summarized report highlights, business closings/relocations/openings, marketing, interests, upcoming and pending businesses, projects, planning, contacts, solicitations, hostings, representations, visits and presentations. She also reported on contacts, meetings, etc., with proposed businesses, future developments and park rental. The meat market is finally permitted, HEB is set in stone and should be open the end of 2019.

**9. ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Tana Ross reported on the recent activity with the Mill Creek development with DR Horton Homes.

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

Discussion/status report on the following adopted projects:

a. Unity Park

Chairman Williams reported that the contract was awarded on April 10<sup>th</sup> to repair the dam and is scheduled to be completed by before the end of the year.

b. Downtown Project

No report.

c. Economic Development Plan

No report.

i. Grow Magnolia

No report.

d. Special Events

Tana Ross commented that the 5K Run by Live Well Magnolia went well at Unity Park and the program will be continued.

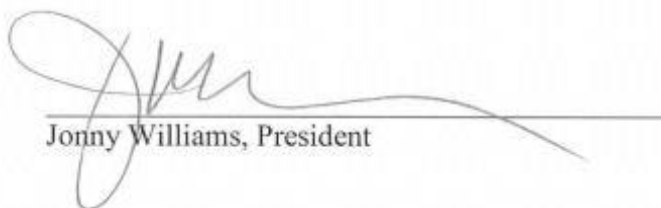
**11. BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

**12. ADJOURNMENT**

**MOTION:** Upon a motion to adjourn made by Anne Sundquist and seconded by Pat Zaiontz, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:48 pm.



  
Jonny Williams, President

**CERTIFICATION**

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on April 12, 2018.

Attest:

  
Lynne George, City Secretary