

Jonny Williams, President
Maureen Ball
Basil Tate, Secretary/Treasurer
Pat Zaiontz
Anne Sundquist, Vice President

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



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

QUARTERLY REGULAR MEETING **THURSDAY APRIL 13, 2017 - 5:30 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 13, 2017, beginning at 5:30 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 5:30 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

President Williams called roll and certified a quorum present with the following 4A EDC Board members in attendance: Jonny Williams, Pat Zaiontz, Basil Tate

Absent: Anne Sundquist

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Also, present: Economic Development Coordinator Tana Ross

3. INTRODUCE AND WELCOME NEW BOARD MEMBER TO FILL POSITION VACATED BY PHYLLIS STEGEN

President Williams introduced and welcomed newly appointed Board member, Maureen Ball. City Secretary Lynne George administered the Oath of Office to Ms. Ball and she took her place at the dais.

4. **CITIZENS FORUM** (No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)
None.

5. **REQUESTS OR PETITIONS FROM THE PUBLIC**
None.

7. **ANNOUNCEMENTS**
None.

8. **TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES**
(Basil Tate)
Basil Tate provided a brief summary of revenues and expenditures.

9. **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 12, 2017.
- January:
- | | | |
|----|-----------|------------|
| a. | Tana Ross | \$1,387.50 |
|----|-----------|------------|
- February:
- | | | |
|----|--------------------------|------------|
| a. | Westside Trophies & More | \$ 10.00 |
| b. | Tana Ross | \$1,387.50 |
- March:
- | | | |
|----|-----------|------------|
| a. | Tana Ross | \$1,387.50 |
|----|-----------|------------|

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

10. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**
(Tana Ross)

- Sales tax report
Economic Development Coordinator Tana Ross reported sales tax down -1.83% for January sales, with an increase of 1.54% for the fiscal year to date.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, trends, and historical sales tax data.
- Economic Development Coordinator Report
In her report, Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, marketing, interests, upcoming businesses, projects, planning, contacts, solicitations, hostings, representations, visits and presentations.

11. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that a Petition for Annexation was accepted by City Council on April 11 for 56+ acres on 1486/1774. This is the property which will be a gas station/convenience store and we have already bored under 1486 so we can provide them with water and sewer to that location.

12. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

a. Unity Park

Executive Director/City Administrator Paul Mendes reported that the vandals who broke out the glass blocks at the pavilion were identified by the security cameras. The glass blocks which were broken out prior were just repaired on Wednesday for the barbeque cookoff weekend but the glass block was broken out again the following Monday by a 12 year old girl and was caught on video and was identified as doing previous damage as well.

b. Downtown Project

No report.

c. Economic Development Plan

No report.

i. Grow Magnolia

No report.

d. Special Events

No report.

e. Discussion on repairs to the street lights in business park

Completed.

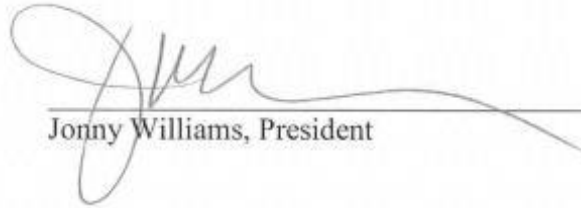
13. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

14. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Maureen Ball and seconded by Pat Zaiontz, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:55 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 13, 2017.

Attest:


Lynne George, City Secretary