

Jonny Williams, President
Phyllis Stegen, Vice President
Basil Tate, Secretary/Treasurer
Pat Zaiontz
Anne Sundquist

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



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY APRIL 14, 2016 - 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 14, 2016, 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

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

Absent: -0-

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

Also present: 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**

Anne Sundquist announced that a meeting was held with two developers who are planning something big in the area of entertainment, and to combine their venues into one with different attractions.

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

(Basil Tate)

Basil Tate had provided a brief summary of 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 10, 2016.
- b. **CONSIDERATION – AD IN TEXAS WIDE OPEN FOR BUSINESS**
Consideration and possible action to approve ad in the amount of \$350 in Texas Wide Open for Business publication.
- c. Conway Data, Inc. \$1,100.00
- d. Tana Ross \$1,287.50

MOTION: Upon a motion to approve Consent Agenda items a. through d. made by Basil Tate and seconded by Phyllis Stegen, the Board members voted and the motion carried unanimously.

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

- Sales tax report
Tana Ross reported sales tax down 1.93% for this reporting period and a decrease of 10.44% for fiscal year to date.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Economic Development Coordinator Report
Mrs. Ross briefly summarized report highlights, business closings/openings, new businesses, contacts, and sports arena update.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that we are working on a couple of pieces – the TxDot right-of-way from Spur 149 to Mill Creek and the high school. Also, the owner of Rancho Grande purchased property across from the auto parts store and is relocating the current Rancho Grande due to parking restraints and will want to be annexed.

10. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
Vandalism to the kitchen area and door has been repaired.
- b. Downtown Project
The lights have been fixed.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
May 14th is Corks & Canvas; Saturday is Depot Day.

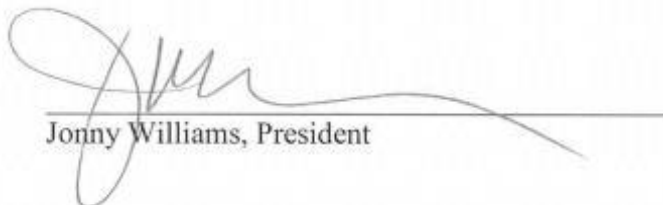
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Anne Sundquist and seconded by Phyllis Stegen, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:59 pm.

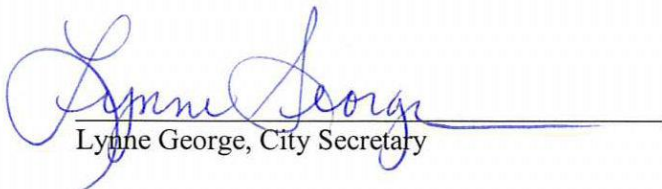



Jonny Williams, President

CERTIFICATION

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on April 14, 2016.

ATTEST:


Lynne George, City Secretary