

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 9, 2015 - 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 9, 2015, 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

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

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, 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**

Phyllis Stegen announced that it was brought to her attention that the flags near Jack In The Box are tattered and need to be retired and stated that a boy scout troop would like to be involved to experience how flags are properly retired. Executive Director/City Administrator Paul Mendes stated that we could set up a flag destruction ceremony with the boy scouts and that a ceremony could be held on the 4th of July.

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

(Basil Tate)

Mr. Tate 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.

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|----|--|-------------|
| a. | Approval of the 4A Economic Development Corporation minutes for the meeting held March 12, 2015. | |
| b. | Bracewell & Giuliani LLP | \$ 1,714.87 |
| c. | BrooksCardiel, PLLC | \$ 2,500.00 |
| d. | Montgomery County Tax Assessor/Collector | \$ 4,891.38 |
| e. | Montgomery County Tax Assessor/Collector | \$ 3,032.59 |
| f. | Liles Parker | \$ 74.00 |
| g. | Tana Ross | \$ 1,287.50 |

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

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

Tana Ross provided a sales tax revenue comparison, a sales tax report, and economic development activity report. Mrs. Ross reported a change of sales tax of 13% overall, up 18% for the fiscal year, which is still exceeding projected. Mrs. Ross also provided a summary of highlights of the economic development activity report and various contacts.

Phyllis Stegen requested a list each month of Mrs. Ross's monthly contacts with names and phone numbers rather than just the number of contacts, and Ms. Stegen stated that there are two businesses that would like to be a part of the The Stroll Committee. Discussion followed.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that we are working on an area interested in coming into the city limits but it is not contiguous at this time. We are also looking at extending lines and acquiring easements ahead of time. Mr. Mendes also reported that he has contacted TxDot regarding acquiring five parcels of excess land TxDot owns at

the 1488/1774 intersection and provided a map showing where the parcels were to the Board for review.

10. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
Nothing to report.
- b. Downtown Project
Nothing to report.
- c. Economic Development Plan
Nothing to report.
 - i. Grow Magnolia
Nothing to report.
- d. Special Events
No report.

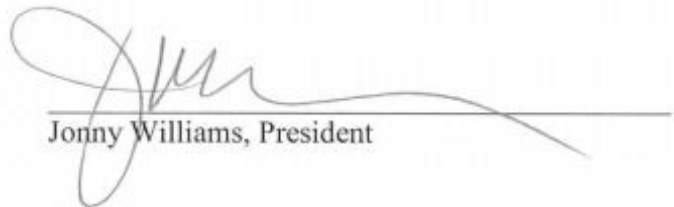
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

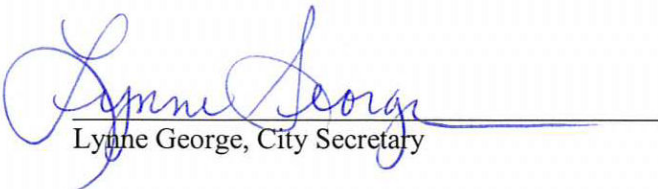
MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Phyllis Stegen, the Board members voted, the motion carried unanimously and the meeting was adjourned at 5:00 pm.




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 9, 2015.

ATTEST:


Lynne George, City Secretary