



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES **REGULAR MEETING** **THURSDAY AUGUST 8, 2013 - 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 August 8, 2013, 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**

Mr. Williams lead the pledge of allegiance.

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, 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

City Secretary Lynne George administered the Oath of Office to Jonny Williams.

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**

Executive Director/City Administrator Paul Mendes announced that he and Mr. Williams had attended a meeting earlier today in Navasota with the 249 working group meeting and provided an update of the proceedings. Mr. Mendes also announced that 1774 is getting ready to kick off construction by the end of the month and that he got some very good news today – Commission Craig Doyal was successful in getting TxDot to remove the center barrier from south of the cemetery on 1774. There will be no center barrier but there will be a turn lane. The only place there will be a center barrier will be in the area in front of Magnolia Crossing.

Economic Development Coordinator Tana Ross provided a summary of activities to the Board members and discussed recent commercial activity, and sales tax comparison.

6. **FINANCIAL STATEMENTS**

Basil Tate stated that he had reviewed the financial statements and provided an update and provided the Board with a copy of a 1st draft budget and Year End Recap.

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 July 11, 2013.
- b. Tana Ross \$1,250.00

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

8. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that two tracts will be considered for annexation by City Council at the August 13th meeting, with two more coming up.

9. **DISCUSSION / REPORT ON ADOPTED PROJECTS & EVENTS**

Discussion / status report on the following adopted projects and events:

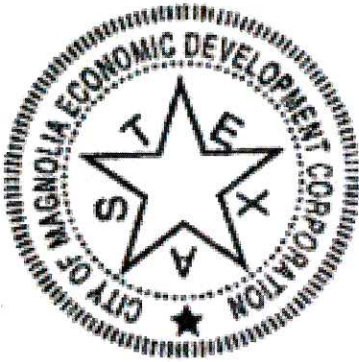
- a. Unity Park
No report.
- b. Downtown Project
No report.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
No report.

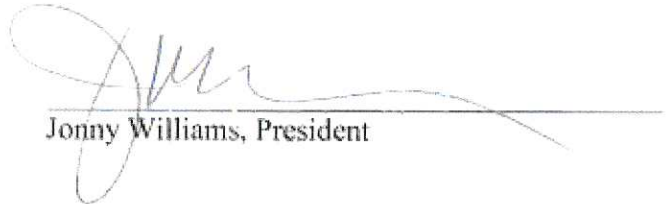
10. **REQUESTS FOR FUTURE AGENDA ITEMS**

None.

11. **ADJOURNMENT**

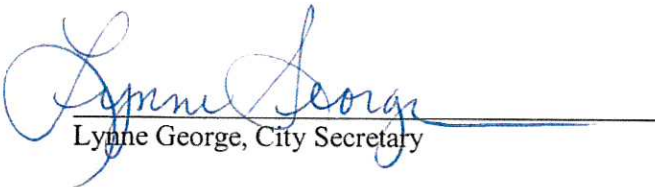
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:59 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on August 8, 2013.

ATTEST:


Lynne George, City Secretary