

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 DECEMBER 8, 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 December 8, 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 4A EDC Board members in attendance: Jonny Williams, Pat Zaiontz, Basil Tate

Absent: Phyllis Stegen, Anne Sundquist

Staff present: City Secretary Lynne George, Beverly Standley

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

President Williams announced receiving an email from Phyllis Stegen resigning as of today from her board position. Mr. Williams also announced not to forget the parade and cookie sale Saturday.

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

(Basil Tate)

Basil Tate had provided a brief summary of revenues and expenditures. Beverly Standley explained the changes in the financial report due to the recommendations of the auditors to consolidate various unnecessary accounts.

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 November 10, 2016.
- b. Tana Ross \$1,387.50

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

8. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Sales tax report
In Economic Development Coordinator Tana Ross's absence, City Secretary Lynne George reported sales tax down 4.00%, with a decrease of 5.54% for the first three months of the 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
In her report, Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, marketing, interests, upcoming businesses, projects, contacts, solicitations, hostings, representations and presentations.

9. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

City Secretary Lynne George updated the Board on the progress of the annexation of the TxDot right-of-way and Mill Creek Road, and also the beginning of the annexation of the 8.688 acres of City property purchased from Grand Oaks for the new sewer treatment plant.

10. DISCUSSION/CONSIDERATION – NEW LIGHTS IN INDUSTRIAL PARK

Discussion, consideration and possible action to approve new lights in Industrial Park.

No discussion took place.

11. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- 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.

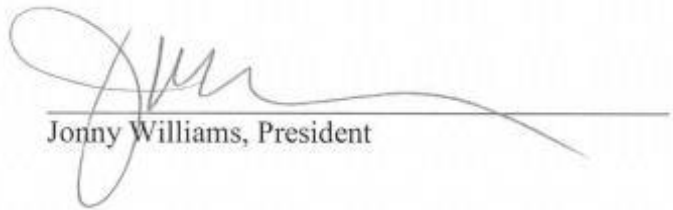
12. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

13. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:49 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 December 8, 2016.

Attest:


Lynne George, City Secretary