

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
City Attorney Leonard Schneider



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES
REGULAR MEETING
THURSDAY DECEMBER 11, 2014 - 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 11, 2014, beginning at 4:34 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: City Administrator Paul Mendes, City Secretary Lynne George

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 MISD has completed the survey of the land next to the tennis courts proposed for the inclusive park and it ended up being .75 acre. Ms. Stegen also announced that the Miss Magnolia pageant will be this Saturday night at Magnolia High School and has 25 contestants, up from 12 last year.

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.

- a. Approval of the 4A Economic Development Corporation minutes for the meeting held November 13, 2014.
- b. Kwik Kopy (Inv.#525270) \$ 280.00
- c. Texas Downtown Assoc. \$ 82.50
- d. Tana Ross \$1,287.50
- e. Tana Ross \$ 268.44

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

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

Provided in packet. Ms. Ross provided a sales tax revenue comparison report as well and reported sales tax was up 24%.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

City Administrator Paul Mendes reported that the annexation has been completed of the two parcels last Tuesday, and that we will be looking at future annexations after the first of the year.

10. **DISCUSSION/REPORT ON ADOPTED PROJECTS**

Discussion/status report on the following adopted projects:

- a. Unity Park
City Administrator Paul Mendes reported the latest thing in the park is the inclusive park which was covered by Phyllis Stegen, and we will need to take a look at how it will be accessed, get electric to it, etc. Also, Mr. Mendes reported that this weekend is the parade and Hometown Christmas and our Public Works crew has been working to get it all cleaned up and spruced up and ready to go. There will be hot chocolate, cookies, hay rides, etc.
- b. Downtown Project
No report.

- c. Economic Development Plan
No report.
- i. Grow Magnolia
No report.
- d. Special Events
Covered in a.

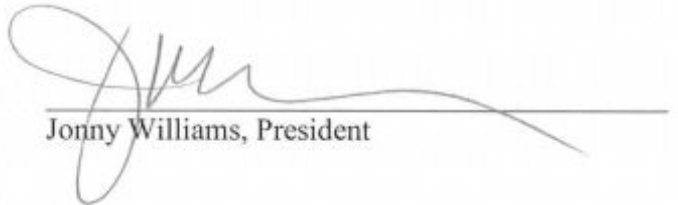
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

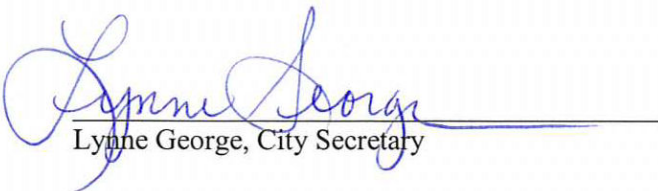
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:44 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on December 11, 2014.

ATTEST:


Lynne George, City Secretary