



Minutes

**CITY OF MAGNOLIA
ECONOMIC DEVELOPMENT CORPORATION – 4A
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2010 - 3:30 P.M.
SEWALL SMITH CITY COUNCIL CHAMBERS
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

A regular meeting of the Magnolia 4A Economic Development Corporation was held on this date, February 11, 2010, beginning at 3:30 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 3:40 pm

2. Invocation and Pledge of Allegiance

The invocation was delivered by Board Member Calvin Williams, President Jonny Williams led the Pledge of Allegiance to the flag.

3. Roll Call and Certification of Quorum

President Williams called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Calvin Williams, and David Burdick.

Board member Savon Thou was absent.

Staff in attendance were Executive Director Ryan Kelley, Corporation Attorney Leonard Schneider, and City Secretary Debra Brent.

4. Comments or Petitions From the Public

No comments or petitions

5. Announcements

Hear announcements concerning items of community interest from the Board Members and City Staff for which no action will be taken or discussed.

No announcements.

6. Regular Agenda

This portion of the agenda consists of items requiring individual consideration by the Board of Directors

6-1 Discussion of the following adopted projects;

(President Jonny Williams/Executive Director Ryan Kelley)

- Report on Park Project

President Williams reported that the project is moving forward, the pads for the amphitheatre are in place, observation deck in progress, and low water crossing in progress. He reported that approximately 1000 letters have been sent out requesting donations for items in the park. There have been several responses pledging \$15,000 to \$20,000. A quote has been received for signage and flag poles for the park.

- Report on the Downtown Project

Benches are under construction, arbors will be built when the weather breaks and Ms. Welch has been contacted by several businesses that would like to locate in the downtown area but there are no places available. There is concern regarding criminal activity, but the Police Chief and officers have spoke to the business owner and are working on a plan for the downtown area. The dedication of the stroll is planned for April 24, 2010.

Board member Zaiontz asked President Williams if he had seen the signage that the church placed along their parking lot.

- Report on the Depot Project

Board member Zaiontz reported that a contract has been signed with Hawthorne for the pavilion.

- Report on Economic Development Plan discussed 6.2
- Report on Special Events No discussion
- FM 1488 Sewer Line Project No discussion

6.2 Consideration Economic Development Program

(Executive Director Ryan Kelley)

Discussion and possible action regarding general Economic Development Plan and possible new agreement with Magnolia Area Chamber of Commerce.

The Executive Director reported that the Chairmen of the 4A EDC, 4B CDC, and Ms. Williams City representative, met with Chamber Board members to discuss projects for business recruitment.

6.3 Discussion – Re-location House to Park Property

(President Jonny Williams)

Discussion regarding moving yellow house located on Nichols Sawmill to Park property.

President Williams reported that Scott Wall would like to donate a yellow house for use at the park just for relocation costs. Board member Calvin Williams recommended performing a structural examination of the house to be assured it could be used.

6.4 Discussion Partnering YMCA

(President Jonny Williams)

Discussion regarding the possibility of partnering with the YMCA at Unity Park.

No discussion.

6.5. Consideration – Project and Events Coordinator-July 4th Celebration

(Executive Director Ryan Kelley)

"Discussion and possible action to authorize the Projects and Events Coordinator to assist in the promotion and advertisement of the City of Magnolia's July 4th Celebration".

On a motion made by Board member Burdick and a second by Board member Zaiontz, the Board voted four (4) for and none (0) opposed to approve the Projects and Events Coordinator to assist in the promotion and advertisement of the City of Magnolia's July 4th Celebration and she should keep track of time spent.

Motion carried.

7. Consent Agenda – Routine Items

This portion of the agenda consists of items considered to be routine and will be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.

(Corporation Secretary Debra Brent)

7-1 Minutes

(Corporation Secretary Debra Brent)

Approval of the 4A Economic Development Corporation Minutes for the January 14, 2010 regular meeting.

7-2 Revenue reports, account expenditures and approval of submitted invoices for payment;

a. O'Malley Engineers Inv. 7364, Proj 790.002 (Park)	\$ 1,501.50
b. O'Malley Inv. 7363 Proj 790.001 (Downtown)	\$ 1,037.50
c. USAWA Inv. 2009-468 (Downtown)	\$ 1,000.00
d. TNG repairs (downtown)	\$ 4,571.54
e. Ross Banks Inv. 114861	\$ 1,428.00
f. Ross Banks Inv. 115159	\$ 1,163.05

On a motion made by Board member Burdick and a second by Board member Calvin Williams, the Board voted four (4) for and none (0) opposed to approve the Consent Agenda as presented, no alterations or corrections.

Motion carried.

8. Board of Directors Concerns and Requests.

No requests

9. Adjournment

On a motion made by Board member Calvin Williams and a second by Board member Zaiontz, the Board voted four (4) for and none (0) opposed to adjourn the meeting at 4:10 pm.

I hereby certify that this is a true and correct copy of the minutes of the regular meeting held on February 11, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on this the 11 day of March, 2010.



Jonny Williams, President of the Board

ATTEST:



Debra Brent, City/Corporation Secretary

