



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES **REGULAR MEETING** **THURSDAY FEBRUARY 9, 2012 - 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 February 9, 2012, 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 Jonny Williams lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

President Jonny Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Pat Zaiontz, Calvin Williams and Basil Tate

Staff present: Executive Director Paul Mendes, City Secretary Lynne George, and Economic Development Coordinator Deborah Rose Miller

Guests: Mickey Smith, 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** Covered under items 8 and 9.

- #### **6. FINANCIAL STATEMENTS – JANUARY 2012** Provided in packet. Basil provided a brief summary of the financial statement.

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 January 12, 2012.
- b. TEDC \$ 87.50
- c. Sales Tax Revenue Refunding Bonds, Series 2012 \$12,516.25
- d. Liles Parkers (Inv. #10011) \$ 37.00

MOTION: Upon a motion to approve consent agenda items a. through d. made by Basil Tate and seconded by Calvin Williams the Board members present voted and the motion carried unanimously.

NEW BUSINESS

8. **ANNEXATION UPDATE**

Update of annexation proceedings.

Economic Development Coordinator Deborah Rose Miller reported that City Council will be setting two new additional public hearing dates on February 14th at their regular meeting. The reason for this is although we have already had the two public hearings required by the State, this is the first annexation in eight years and we wanted to make sure that folks could hear from us and get their questions answered here instead of coffee shops. The public hearings will be held February 29th and March 6th, and at a special called meeting on March 27th, Council will consider the reading and passage of the annexation ordinance.

Ms. Miller stated that rough sales tax estimates from the State for 4A's portion for the new annexation area is approximately \$600 a month and that we should start seeing the sales tax in our August/September report.

Executive Director Paul Mendes commented that he was invited by the President of the HOA of Magnolia Crossing to come speak to the residents at a HOA meeting on the benefits of annexation and when we might annex that particular area.

9. **DISCUSSION/REPORT ON THE FOLLOWING ADOPTED PROJECTS**

- a. Unity Park
City Administrator Paul Mendes reported that we got our first graffiti written on the sidewalks and that it will be pressure washed off. Discussion followed regarding the speed humps, and about pouring a linear curb.
- b. Downtown Project
Executive Director Paul Mendes reported that Council will be getting a presentation at the next Council meeting on February 14th by Mr. Brett Keast, Kendig Keast, for an update on the comprehensive plan and the 4A and 4B boards are invited and encouraged to attend.
- c. Economic Development Plan
 - i. Grow Magnolia
Economic Development Coordinator Deborah Rose Miller reported that we are back in the loop and on a short list with Project Delta and that another presentation

was done, more information has been requested by them and provided by staff, and a decision will be made by them next Monday.

Ms. Miller also reported that she is compiling information on another lead from the Governor's office for a \$6 million assisted living facility project in a rural community of 20,000 population or less on 2-4 acres of undeveloped land and it is due on the 20th.

d. Special Events

Economic Development Coordinator Deborah Rose Miller reported that as far as upcoming events for 2012, Depot Day is coming up on April 12th, the first event on The Stroll will be Cork & Canvas on Saturday May 12th, then the Magnolia LoveBug Festival on the second weekend in June with dock dogs, live entertainment, fireworks show, etc.; then the Tailgate is in August, and then the Renaissance event which will be the last Saturday in September. One great opportunity we recently got is to promote our city and hotels by advertising on the back of 800,000 Renaissance Festival tickets which will also be promoting our hotel shuttle service and will be nice visibility for Magnolia.

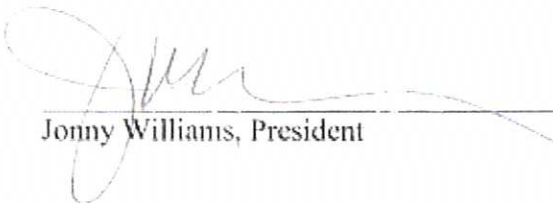
10. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

11. **ADJOURNMENT**


MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Calvin Williams, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:09 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 February 9, 2012.

ATTEST:


Lynne George, City Secretary