

Robert Franklin, President
Anne Sundquist, Vice President
Basil Tate, Treasurer
Jake Kelly
Brenda Escalon



Rachel Steele, EDC Director
Don Doering, City Administrator
Leonard Schneider, 4A EDC Attorney
Beverly Standley, Finance Administrator

4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES **REGULAR MEETING** **THURSDAY, FEBRUARY 9, 2023 – 4:00 P.M.**

1. CALL MEETING TO ORDER

Vice President Anne Sundquist called the meeting to order at 4:00 pm.

a. INVOCATION

Director Escalon offered the invocation.

PLEDEGE OF ALLEGIANCE

Director Tate led the pledge of allegiance to the United States flag.

b. ROLL CALL AND CERTIFICATION OF QUORUM

Vice President Sundquist called roll and certified a quorum present with the following 4A EDC Board members in attendance: Anne Sundquist, Basil Tate and Brenda Escalon.

Absent: Robert Franklin and Jake Kelly

Staff present: Economic Development Director Rachel Steele, City Administrator Don Doering.

2. CITIZENS FORUM

(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)

3. TREASURER'S REPORT –

(Treasurer, Basil Tate)

General Sales Tax Report
Expenses and Revenues

Ms. Steele provided a summary of the expenses and revenues. The Board took no action on the report.

4. CONSENT AGENDA – ROUTINE ITEMS:

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

Minutes	Date
Approval of Minutes	January 12, 2023
Invoices	Amount
ADIM Media Invoice	\$4,150.00
FirstNet (Phone Line)	\$20.92
CivicPlus (Website)	\$1,515.94
AEI (FM 1774Sewer Extension)	\$262.50
High Star, Inc. (Rent)	\$625.00
Liles Parker (January 2023)	\$314.50
OCS (IT Support)	\$31.25
NTS (Temporary Water System)	\$19,170.63
Rain 4 Rent (Temporary Water System)	\$25,743.51
Rachel Steele Invoice	\$4,812.50

MOTION: Upon a motion to approve the Consent Agenda made by Director Tate and seconded by Director Escalon, the Board members voted, and the motion carried unanimously, 3-0.

5. CONSIDERATION: Discuss and take action on a short blanket easement request from CenterPoint for the FM 149 Tract.

Executive Director Steele outlined the easement request for the Board.

MOTION: Upon a motion to approve blanket easement by CenterPoint, made by Director Tate and seconded by Director Escalon, the Board members voted, and the motion carried unanimously, 3-0.

6. Executive Director Report

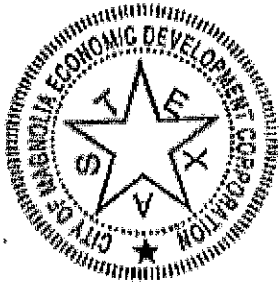
Ms. Steele reviewed the progress of the 2023 Projects, monthly activities, trainings and outreach effort with the Board. The Board took no action on the report.

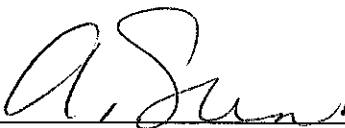
7. Future Agenda Items

The Board requested the following be brought forward for the March agenda, quarterly social media report, an update on sales tax remittances and review of the Executive Directors duties as assigned.

8. ADJOURN

MOTION: Upon a motion to adjourn made by Director Escalon and seconded by Director Tate, the Board members voted, the motion carried unanimously, 3-0 and the meeting was adjourned at 4:21 pm.

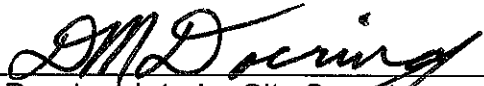



Anne Sundquist, Vice President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on February 9, 2023, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:


Don Doering, Interim City Secretary