

Jonny Williams, President  
Anne Sundquist, Vice President  
Basil Tate, Secretary/Treasurer  
Pat Zaiontz  
Robert Franklin

Executive Director/City Administrator, Paul Mendes  
City Secretary Lynne George  
4A EDC Attorney Leonard Schneider



## 4A ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES**

#### **REGULAR MEETING**

**THURSDAY JANUARY 11, 2018 - 5:30 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 January 11, 2018, beginning at 5:30 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 5:30 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**

Secretary/Treasurer Basil Tate called roll and certified a quorum present with the following 4A EDC Board members in attendance: Jonny Williams, Pat Zaiontz, Anne Sundquist, Basil Tate

Absent: Robert Franklin

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Also present: Economic Development Coordinator Tana Ross

#### **3. CITIZENS COMMENTS**

*(This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to:*

- a. Statements of specific factual information given in response to an inquiry;*
- b. A recitation of existing policy in response to an inquiry;*
- c. A proposal to place the subject on a future agenda.*

None.

**4. REQUESTS OR PETITIONS FROM THE PUBLIC**

None.

**5. ANNOUNCEMENTS**

Economic Development Coordinator Tana Ross announced Mardi Gras on The Stroll will be on February 10; we are partnering with Grimes County/City of Montgomery out at the Double Bar B Ranch on February 1 for an economic development event to feature our available properties, talk about opportunities and business support.

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

*(Basil Tate)*

Basil Tate provided a summary of revenues, expenditures and future debt service obligations.

**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 October 12, 2017.

October:

- |                           |            |
|---------------------------|------------|
| a. NYLO Dallas South Side | \$ 300.58  |
| b. Tana Ross              | \$1,387.50 |

November:

- |              |            |
|--------------|------------|
| a. Tana Ross | \$1,387.50 |
|--------------|------------|

December:

- |              |            |
|--------------|------------|
| a. Tana Ross | \$1,387.50 |
|--------------|------------|

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

**8. EDC/PLANNING TECH. REPORT**

*(Tana Ross)*

- Sales tax report  
Tana Ross reported sales tax up 7.21% for this period, with a decrease of -4.94% for the fiscal year to date.
- Sales tax revenue comparison  
Mrs. Ross provided a monthly comparison of other cities, trends, and historical sales tax data.
- Economic Development Coordinator/Planning Tech. Report  
Mrs. Ross summarized report highlights, business closings/relocations/openings, marketing, interests, upcoming and pending businesses, projects, planning, contacts, solicitations, hostings, representations, visits and presentations. She also reported on contacts, meetings, etc., with proposed businesses, future developments and park rental.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported speaking with Mr. Cottle with the Escondida property who has committed to donating 13 acres at no cost for the flyover and Magnolia relief route near where the service station is going in on 1486/1774. The right-of-way has been donated to the MUD's who donated to TxDot for the Audubon property and have also provided right of access on 1488. Clearing is being done on both directions on the Woodward tract and he is going to get some pictures for Council. Mr. Cottle also stated that he is looking at putting commercial on the front of his property and residential towards the back.

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

Discussion/status report on the following adopted projects:

a. Unity Park

Executive Director/City Administrator Paul Mendes reported that Strand Engineering will be going out for bids by the end of January, and work should be done by spring. When the dam is completed, it is a possibility that we could work it out where we could enhance and tie the walking trail together.

b. Downtown Project

No report.

c. Economic Development Plan

No report.

i. Grow Magnolia

No report.

d. Special Events

Mardi Gras on The Stroll Feb. 10.

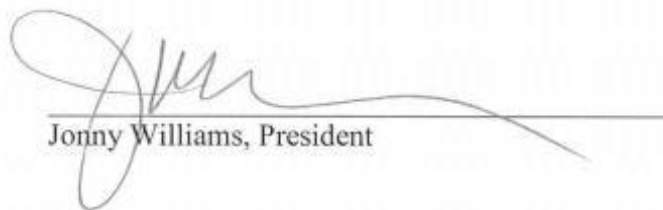
11. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

12. **ADJOURNMENT**

**MOTION:** Upon a motion to adjourn made by Pat Zaiontz and seconded by Anne Sundquist, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 6:07 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 January 11, 2018.

Attest:



Lynne George, City Secretary