

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 JANUARY 8, 2015 - 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 January 8, 2015, 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

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 Secretary Lynne George

Also present: Economic Development Coordinator 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

Phyllis Stegen announced that regarding the inclusive park, everything is in both legal hands, it's a little less than $\frac{3}{4}$ of an acre, and the price on it is \$1,500.00. Lawyers on both sides are working on an interlocal and so once they get all of that done and it has been requested that they keep their fees down, and as soon as we can get an address, we can start applying for grants.

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 December 11, 2014.
- b. Tana Ross \$1,287.50

MOTION: Upon a motion to approve Consent Agenda items a. and b. 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)

Tana Ross provided a sales tax revenue comparison, a sales tax report, and activity report. Mrs. Ross reported sales tax being up 29% overall, and 27% for the fiscal year. She also reported the lighting of the Christmas tree was a real success, and at the economic development conference in Dallas that she attended, she distributed 24 packets and interest is being shown in certain areas of the City. They are in full swing with the Mardi Gras on The Stroll and Cajun Cookoff to be held on Saturday, February 14, 2015 from 2:00 pm to 6:00 pm.

9. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

City Secretary Lynne George stated that we are expecting a voluntary petition to annex a small parcel next to the last annexation property on the corner of 1488/Spur 149.

10. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
Nothing to report.
- b. Downtown Project
Nothing to report.
- c. Economic Development Plan

Nothing to report.

i. Grow Magnolia
Nothing to report.

d. Special Events
Covered in item #8.

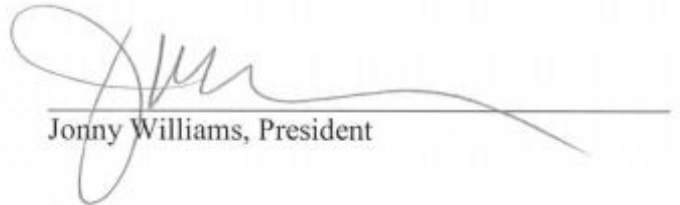
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

President Williams requested that an action item be placed on the next agenda to purchase the property from MISD for the inclusive park for \$1,500.00.

12. ADJOURNMENT

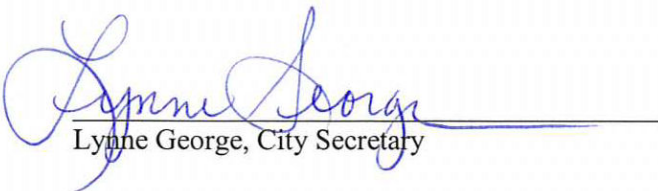
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members voted, the motion carried unanimously and the meeting was adjourned at 5:01 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on January 8, 2015.

ATTEST:


Lynne George, City Secretary