

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 9, 2014 - 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 9, 2014, beginning at 4:34 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

Jonny Williams called the meeting to order at 4:34 pm.

a. INVOCATION

Basil Tate delivered the invocation.

b. PLEDGE OF ALLEGIANCE

Jonny Williams lead the pledge of allegiance.

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

Economic Development Coordinator Tana Ross provided information relating to the sales tax increase of \$14,000 for this reporting period compared to last year (9.71% up), and for the fiscal year, up 11.1%; monthly contacts, marketing activities and upcoming events.

6. **FINANCIAL STATEMENTS – DECEMBER 2013**

Basil Tate provided an update.

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 12, 2013.
- b. Tana Ross \$1,250.00

MOTION: Upon a motion to approve Consent Agenda items a. and b. made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members voted and the motion carried unanimously.

8. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that both annexations of the Ellis and Huskey tracts have been completed and recorded by the County and the property will be on the tax roll for this year. Mr. Mendes also reported that he was recently contacted by a developer inquiring about available services to the property between the high school and FM 1486.

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

Discussion/status report on the following adopted projects:

- a. Unity Park
City Secretary Lynne George reported that the first reservation for the entire park was received recently from Living Stone Church for Feb. 1st for a benefit for the Pastor.
- b. Downtown Project
No report.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
Phyllis Stegen reported that March 1st is the Mardi Gras on The Stroll event and Tana Ross added that a new category was added to the cookoff, “The Magnolia” to invent a drink for Magnolia.

10. **DISCUSSION – PROJECT INVOLVEMENT**

Discussion, consideration and possible action regarding getting involved with a new project.

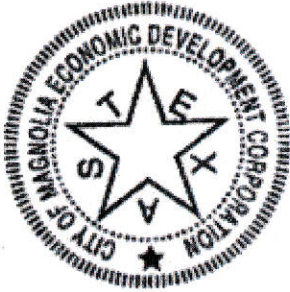
Jonny Williams suggested that the Board members be thinking about something to get involved with so it can be put on the next agenda.

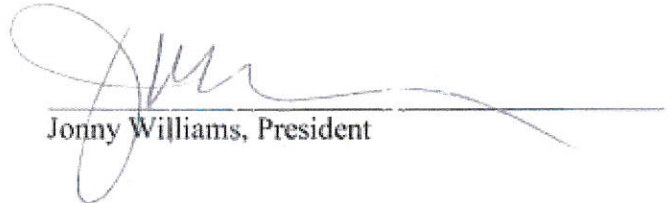
11. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

12. **ADJOURNMENT**

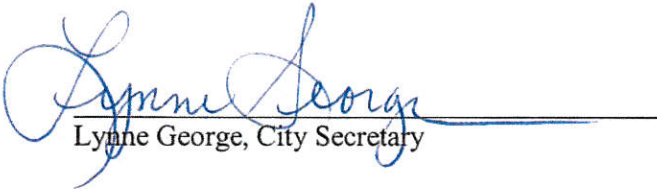
MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Pat Zaiontz, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:50 pm.




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 9, 2014.

ATTEST:


Lynne George, City Secretary