

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 JULY 10, 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 July 10, 2014, 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.

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, Basil Tate, Pat Zaiontz, and Anne Sundquist

Absent: Phyllis Stegen

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**

Jonny Williams thanked everyone for their participation at the 4th of July celebration.

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

(Basil Tate)

Basil Tate provided a summary of revenues and expenditures.

7. **REVIEW OF PROPOSED BUDGET**

Basil Tate stated that he went over the proposed budget, everything is on par, and has no real exceptions, there was one item in the amount of \$10,000 for park maintenance that needed to be removed, but that the budget will need to be adjusted once we have the final loan numbers.

8. **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 June 12, 2014.
- b. Liles Parker \$ 499.50
- c. Tana Ross \$1,250.00

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

9. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

Economic Development Coordinator Tana Ross reported that sales tax was up \$7,800 from last year, continuing at the same rate of increase of almost 10% above where we were this point in time last year; overall up 14.58% for the fiscal year; provided a sales tax comparison; reported that the loan should be finalized mid-week next week; reported on activities, retail contacts, four business retention visits, contacts and shared contacts with investors and commercial realtors, etc.

10. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that he has spoken with Dorie Damuth who is excited about getting her properties included into the City and in another week, we will be meeting with her son, Scott, the attorney for the Damuth estate, and we will work out the details. There are multiple pieces of property there. Also the lady next to Buck Grass has also expressed interest in being annexed. The key to it is getting everything done before October 1 because that is when the division will come up with us and the ESD. Mr. Mendes further reported that he is planning a visit with the ESD board about what type of arrangements we can make on down the road regarding future annexations because our annexations are not going to stop and we need to have an amicable agreement with them on how we are going to work out things regarding the utilities, etc. Also, they have a meeting coming up on July 15th regarding high water rescue. Lastly, Rick Sheldon will be down next week with Bill from Grand Oaks/Glen Oaks to talk about development and connecting Glen Oaks to 1774.

11. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
No report.
- b. Downtown Project
Executive Director/City Administrator Paul Mendes reported that 1774 is starting to shape up. They are ready to pour concrete in front of the 6th St. campus and ready to pour the entire stretch from Lost Lakes all the way up to where the bridge crosses just past the cemetery and should make that in a single pour. During the first two weeks of August, they are supposed to put the turn lane in on 1774 on the north side of 1488 coming from the high school which will be extended down to the equipment rental business so the cars that need to turn can queue up to turn as opposed to wait single file until they are right to the intersection.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
No report.

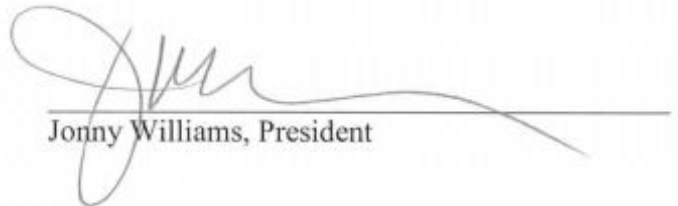
12. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

13. ADJOURNMENT

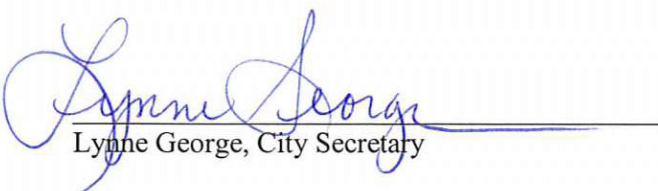
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted, the motion carried unanimously and the meeting was adjourned.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on July 10, 2014.

ATTEST:


Lynne George, City Secretary