

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
4A EDC Attorney Leonard Schneider



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY JULY 14, 2016 - 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 14, 2016, 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

President Williams lead the pledge of allegiance to the United States flag.

2. ROLL CALL AND CERTIFICATION OF QUORUM

President Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Pat Zaiontz, Anne Sundquist, Basil Tate, Phyllis Stegen

Absent: -0-

Staff present: Executive Director/City Administrator Paul Mendes, 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)

Mary Jobe commented that she has organized an event called "Americans Stand United for the Men & Women in Blue", wants to hold a fund raiser and asked that the fees be waived to

use Unity Park Sunday July 31st from 5:00 pm – 8:30 pm and the proceeds will go to the law enforcement agencies to help them pay for expenses that they pay out of pocket. A multi-agency security force will be working the event organized under Magnolia PD.

4. REQUESTS OR PETITIONS FROM THE PUBLIC

None.

5. ANNOUNCEMENTS

Executive Director/City Administrator Paul Mendes announced that earlier this week a roofer came to look at the roof at the yellow house and it was determined that the roof was in need of replacement due to missing shingles and flashing. He repaired the leaks; however, the roof is in bad shape and needs to be replaced and Mr. Mendes stated that he will be getting three quotes.

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

(Basil Tate)

Basil Tate had 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 June 9, 2016.
- b. Tana Ross \$1,387.50

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

8. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Sales tax report
Tana Ross reported sales tax down 10.75%, with a decrease of 7.98% for fiscal year to date, explaining that we are at a “pause”, being in the Houston Metro area’s oil & gas industry, as well as being in a presidential election year affecting consumer confidence.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Economic Development Coordinator Report
Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, interests, upcoming businesses, contacts, solicitations, hostings, representations and presentations.

9. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes stated that at the last City Council meeting, City Council had approved staff to move forward to annex the TxDot property at the 149 flyover, which will give us a good footstep across the highway and a springboard for future annexations going up the 149 area. Mr. Mendes further stated that he spoke with John Andrus last Friday to get a status update due to all the rumors, and he said that HEB is scheduled to be open in October 2017.

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 Mr. Bramlett was handling the cameras.

b. Downtown Project

No report.

c. Economic Development Plan

No report.

i. Grow Magnolia

No report.

d. Special Events

Americans Stand United for the Men & Women in Blue”, in Unity Park Sunday July 31st from 5:00 pm – 8:30 pm

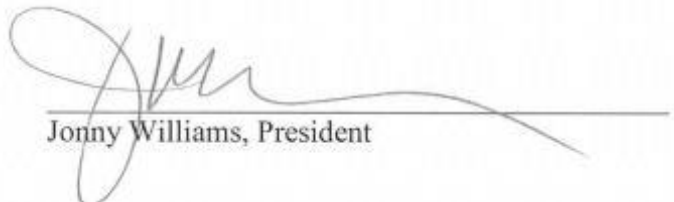
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:05 pm.

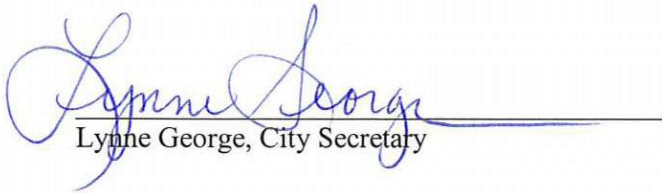



Jonny Williams, President

CERTIFICATION

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on July 14, 2016.

Attest:



Lynne George, City Secretary