

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 9, 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 July 9, 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, Pat Zaiontz, Basil Tate, and Anne Sundquist

Absent: Phyllis Stegen

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)**

None.

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

None.

5. **ANNOUNCEMENTS**

None.

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

*(Basil Tate)*

Mr. Tate provided a brief summary of revenues, expenditures, and long-term debt.

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 11, 2015.
- b. Tana Ross \$ 1,287.50

**MOTION: Upon a motion to approve Consent Agenda items a. and b. made by Basil Tate and seconded by Anne Sundquist, the Board members present 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 economic development activity report. Mrs. Ross reported sales tax overall only up by 9% with a 14% increase in sales tax for the fiscal year, which is still staying on target; provided a summary of highlights in the economic development activity report, business retention visits, visits with developers, consultants, and various other contacts, including new solicitations and new inquiries.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that we have been working on a couple of new annexation projects and hopefully in a couple of months, we will be expanding a little more. Mr. Mendes also reported on a developer who has purchased the Escondida property and more at the intersection of 1486/1774 to add to the Escondida package and he is looking to us to provide water and sewer. With all the inquiries for services, Mr. Mendes stated that we are going to need more capacity at the sewer plant and that it takes approximately two years to build a plant.

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

Discussion/status report on the following adopted projects:

- a. Unity Park  
President Williams reported that the 4<sup>th</sup> of July celebration at the park was once again a huge success, he did not know how it could have been better, and recognized the people who worked the event. Mr. Mendes stated that City Secretary Lynne George has secured the fireworks for 2016. Mr. Mendes suggested setting off the fireworks from behind the amphitheater next time.

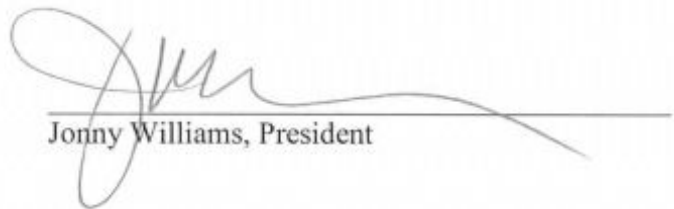
- b. Downtown Project  
No report.
- c. Economic Development Plan  
No report.
  - i. Grow Magnolia  
No report.
- d. Special Events  
No report.

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

None.

**12. ADJOURNMENT**

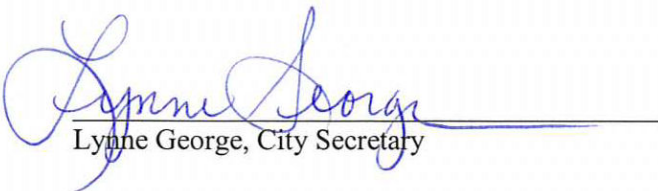
**MOTION:** Upon a motion to adjourn made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:50 pm.



Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on July 9, 2015.

ATTEST:



Lynne George, City Secretary