

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 JUNE 11, 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 June 11, 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: 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 May 14, 2015.

b. **CONSIDERATION – APPROVE NEWLY UPDATED AERIAL MARKETING MAP**

Consideration and possible action to approve the newly updated aerial marketing map and splitting the cost with 4B CDC.

c. Liles Parker \$ 55.50

d. Tana Ross \$ 1,287.50

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

8. **REVIEW/CONSIDERATION – ECONOMIC DEVELOPMENT COORDINATOR AGREEMENT**

Review, consideration and possible action regarding Economic Development Coordinator Agreement.

MOTION: A motion to go into Executive Session to discuss further was made by Phyllis Stegen, Anne Sundquist seconded the motion, discussion followed. Anne Sundquist withdrew her second. The motion failed.

MOTION: Upon a motion to approve made by Pat Zaiontz and seconded by Basil Tate, the Board members voted and the votes were as follows: For: Anne Sundquist, Pat Zaiontz and Jonny Williams; Against: Phyllis Stegen. The motion carried.

9. **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 3% with a 15% increase in sales tax for the fiscal year, which is still meeting and/or exceeding projected; provided a summary of highlights of the economic development activity report and various contacts; and invited everyone to the 4th of July celebration at the park.

10. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that annexation proceedings have started on the Harberdier 16+ acre tract.

11. 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
Mr. Mendes reported that he has been working on a capital projects list and explanations and as soon as it is complete, it will go with the budget for Council to take a look at for future projects. As soon as it is done, Mr. Mendes stated that he was going to bring it to 4A and 4B boards because much of it tracks along economic development, i.e., having water lines in place that would support building and development, extending sewer lines, new water wells down the line, sewer plants, all of which is very much a part of economic development and without it, Magnolia cannot grow.

i. Grow Magnolia
Covered in c. above.

d. Special Events
4th of July celebration at the park.

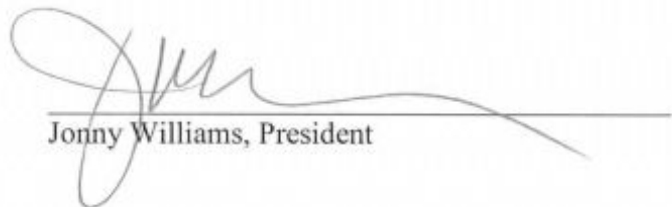
12. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

13. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Anne Sundquist and seconded by Basil Tate, the Board members voted, the motion carried unanimously and the meeting was adjourned at 5:03 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 June 11, 2015.

ATTEST:



Lynne George, City Secretary