



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY JUNE 13, 2013 - 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 13, 2013, beginning at 4:35 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 4:35 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**

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

Absent: -0-

Staff present: City Secretary Lynne George, Economic Development Coordinator Tana Ross

3. **WELCOME AND INTRODUCTION TO NEWLY APPOINTED BOARD MEMBER, ANNE SUNDQUIST**

Mr. Williams introduced and welcomed Anne Sundquist to the Board.

4. **OATH OF OFFICE**

Administer Oath of Office to Anne Sundquist.

City Secretary Lynne George administered the Oath of Office to Anne Sundquist.

5. CONSIDERATION – ELECTION OF VICE PRESIDENT

Consideration and possible action to election a Vice President.

MOTION: Upon a motion to nominate Phyllis Stegen for Vice President made by Pat Zaiontz and seconded by Anne Sundquist, the Board members voted and the motion carried unanimously.

6. CITIZENS FORUM (No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)

None.

7. REQUESTS OR PETITIONS FROM THE PUBLIC

None.

8. ANNOUNCEMENTS

Tana Ross announced that Arlan's Market is taking over Food Basket, will be taking possession June 30th and will be making some changes. She also provided a copy of the latest sales tax report which indicated an increase of 18.13% and an increase of 0.13% for the fiscal year.

9. FINANCIAL STATEMENTS

Provided in packet. Basil Tate emphasized the long term debt and that the next big payment is due in September in the amount of \$203,000, and stated that we are on target and are definitely in good shape on that.

10. 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 9, 2013.
- b. Liles Parker (Inv.#10219) \$111.00

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

11. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

City Secretary Lynne George reported on the two new annexations that are being processed - the Rosier tract and the MISD tract. The Notice of Public Hearings will run in the July 3rd edition of the Potpourri and the public hearings will be back to back on the July 16th City Council agenda.

12. DISCUSSION / REPORT ON ADOPTED PROJECTS & EVENTS

Discussion / status report on the following adopted projects and events:

- a. Unity Park
Mr. Williams reported that the park is looking good and taking shape. Discussion followed regarding the signage for the alligators and snakes, the alligators, and if

anything like an ordinance that could be passed by City Council that would prohibit people from feeding the alligators and have a penalty clause in it.

b. Downtown Project
No report.

c. Economic Development Plan
Tana Ross reported having made/received 19 contacts/inquiries; that she is concentrating on retail now, had made contact with Payless Shoe Store, attended an economic development course in Frisco and is now certified.

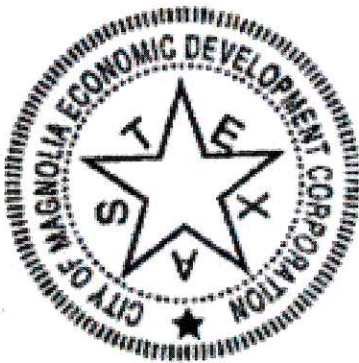
i. Grow Magnolia
No report.

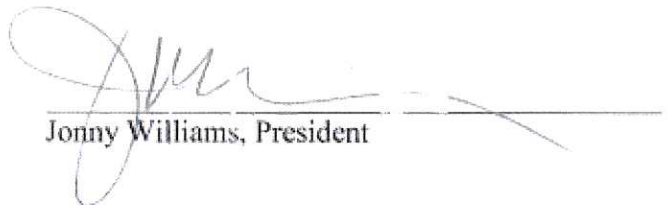
d. Special Events
The next special event will be the Stroll thru the Renaissance on Sept. 28.

13. REQUESTS FOR FUTURE AGENDA ITEMS
None.

14. 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 5:10 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 13, 2013.

ATTEST:


Lynne George, City Secretary