



## **Minutes**

**CITY OF MAGNOLIA  
ECONOMIC DEVELOPMENT CORPORATION – 4A  
REGULAR MEETING  
THURSDAY, MARCH 11, 2010 - 3:30 P.M.  
SEWALL SMITH CITY COUNCIL CHAMBERS  
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

A regular meeting of the Magnolia 4A Economic Development Corporation was held on this date, March 11, 2010, beginning at 3:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354

**1. Call To Order**

President of the Board Jonny Williams called the meeting to order at 3:30 pm

**2. Invocation and Pledge of Allegiance**

Board member Burdick delivered the invocation and President Williams led the Pledge of Allegiance to the US flag.

**3. Roll Call and Certification of Quorum**

President Williams called roll and certified a quorum was present with the following members in attendance: Board Members: David Burdick, Savon Thou, Calvin Williams and Pat Zaiontz

Staff present: Executive Director Ryan Kelley, Corporation Attorney Leonard Schneider, and City Secretary Debra Brent.

**4. Comments or Petitions From the Public**

There were no comments

**5. Announcements**

Hear announcements concerning items of community interest from the Board Members and City Staff for which no action will be taken or discussed.

There were no announcements.

**6. Regular Agenda**

This portion of the agenda consists of items requiring individual consideration by the Board of Directors

**6-1 Discussion of the following adopted projects;**

*(President Jonny Williams/Executive Director Ryan Kelley)*

- Report on Park Project – discussed later
- Report on the Downtown Project – discussed later

- Report on the Depot Project
- Report on Economic Development Plan
- Report on Special Events – Katrina Welch reported that reminders for the stroll dedication will go out in April. She announced several types of entertainment that will be along the stroll. She discussed the art project along the stroll. She reported the July 4<sup>th</sup> letter will be going out and she is checking on entertainment. The Executive Director reported that Todd Stevens is on board with using school buses for shuttle parking for the July 4<sup>th</sup> celebration. Katrina reported that Tony Gullo has donated two picnic pavilions for \$5,000 each, and Tejas has donated one flower bed and possibly two for Unity Park. She reported the Farmers Market is doing well. There are 18 producers, bandit signs will be set out and picked up by the producers.
- FM 1488 Sewer Line Project – on hold

**6.2 Discussion – Re-location House to Unity or Market Park**  
(President Jonny Williams)

Discussion and possible action regarding moving yellow house located on Nichols Sawmill to Unity Park or Market Park.

The Executive Director discussed a historic yellow house that will be donated to the 4A for relocation as a business if a suitable place can be found to move it. There was some discussion regarding the Chamber of Commerce using the building.

On a motion made by Board member Burdick and a second by Board member Zaiontz the Board voted five (5) for and none (0) opposed to approve authorizing funds to inspect the house and move it contingent on a suitable location and purpose to move in the park or downtown area and upon approval of budget.

Motion carried.

**6.3 Discussion Funding for Stroll**  
(President Jonny Williams)

Discussion and possible action to allocate funds for the dedication of the Magnolia Stroll.

On a motion made by Board member Burdick and a second by Board member Zaiontz, the Board voted five (5) for and none (0) opposed to allocate up to **\$5,000.00** subject to the line item approval by the Chairman and himself for promotion of the opening and dedication of the stroll and will either be part of the 10% promotional budget or funds will be allocated for the project subject to attorney approval.

Motion carried.

**6.4. Discussion Unity Park and Sullivan Park**  
(President Jonny Williams)

Discussion and possible action to approve signage for both parks.

The Executive Director presented literature to show the proposed designs of the Signs for Unity and Sullivan Parks.

On a motion made by Board Member Burdick and a second by Board member Thou, the Board voted five (5) for and none (0) opposed to approve signage for both parks.

Motion carried.

**6.5 Discussion Partnering YMCA**  
(President Jonny Williams)

Discussion and possible action of partnering with the YMCA at Unity Park.

President of the Board discussed a meeting held with members of the YMCA regarding the YMCA locating near Unity Park and use of their facilities. If an agreement is made an interlocal agreement will be made.

**6.6 Discussion – Promotion Economic Development**

(Executive Director Ryan Kelley)

Discussion and possible action to allocate funds and retain an individual for promotion of Economic Development Projects.

The Executive Director discussed hiring an individual to promote the ongoing economic development projects through written articles, newsletters, pictures, or other media.

On a motion made by Board member Burdick and a second by Board member Zaiontz, the Board voted five (5) for and none (0) opposed to approve up to \$250.00 per month from 4A funds, subject to a written contract approved by the Corporation Attorney to employ an individual to promote ongoing economic development projects.

Motion carried.

**6.7 Discussion – Flower Beds on Melton St. and FM 1774**

(President Jonny Williams)

Discussion and possible action for the placement of flower beds on Melton Street and FM 1774.

The Corporation Attorney reported that this project is more appropriate for 4B CDC.

No Action Taken

**7. Consent Agenda – Routine Items**

This portion of the agenda consists of items considered to be routine and will be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.

(Corporation Secretary Debra Brent)

**7-1 Minutes**

(Corporation Secretary Debra Brent)

Approval of the 4A Economic Development Corporation Minutes for the February 11, 2010 regular meeting.

**7-2 Revenue reports, account expenditures and approval of submitted invoices for payment;**

a. Post Office Letters Unity Park	\$ 58.15
b. Woodforest 2003 Revenue Bond	\$ 11,625.00
c. Jordan General Contractors #2 - Park	\$151,399.44
d. B & C Constructors # 4	\$ 67,142.24
e. B & C Constructors # 5	\$ 53,865.00
f. Woodforest 2009 Rev. Bond	\$ 83,362.50
g. O'Malley Engineers Inv. 7411 Misc Services	\$ 2,915.87
h. Burditt Inv. 11727 Park	\$ 4,402.97
i. Burditt Inv. 11729 Park	\$ 1,452.50
j. Burditt Inv. 11728 Downtown	\$ 1,521.70
k. Ross Banks Inv. # 115406	\$ 574.50
l. USAWA Remove Sprinkler System Sullivan Park	\$ 217.50

On a motion made by Board member Burdick and a second by Board member Thou, the Board voted five (5) for and none opposed to approve the consent agenda as presented, no corrections or alterations.

Motion carried.

8. **Board of Directors Concerns and Requests**

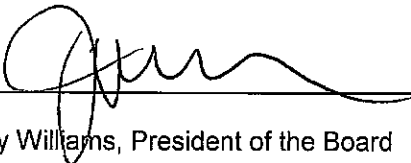
No comments

9. **Adjournment**

On a motion made by Board member Burdick and a second by Board member Thou, the Board voted five (5) for and none (0) opposed to adjourn the meeting at 5:10 pm.

Motion carried.

I hereby certify that this is a true and correct copy of the minutes of the regular meeting held on March 11, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on this the 8<sup>th</sup> day of April, 2010.

  
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Jonny Williams, President of the Board

ATTEST:  
  
\_\_\_\_\_  
Debra Brent, City/Corporation Secretary

