

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 MARCH 12, 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 March 12, 2015, beginning at 4:32 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 4:32 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 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 February 12, 2015.
- b. Liles Parker \$ 277.50
- c. Tana Ross \$1,287.50

MOTION: Upon a motion to approve Consent Agenda items a., b. and c. made by Anne Sundquist and seconded by Pat Zaiontz, the Board members 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 a change of sales tax of -10.09% overall, but still up 18% for the fiscal year, which is still exceeding projected. Mrs. Ross also provided a summary of highlights of the economic development activity report.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

President Jonny Williams reported that a discussion was held with a developer who is looking at developing behind the high school and they have indicated that they want to work with the City for water and sewer. Coordination will be made through J. Bleyl & Associates to work out a partnership to provide services to 215 homes in the Karen Switch area.

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 all of the vandalism has been repaired, that the pavilion is looking as good as when it was first completed, and the gentleman did a very nice job.
- b. Downtown Project
Nothing to report.
- c. Economic Development Plan
Nothing to report.

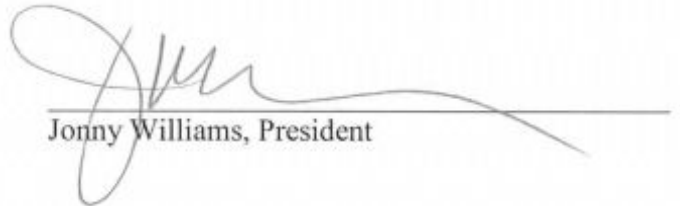
- i. Grow Magnolia
Nothing to report.
- d. Special Events
No report.

11. BOARD OF DIRECTORS CONCERNS AND REQUESTS
None.

12. ADJOURNMENT

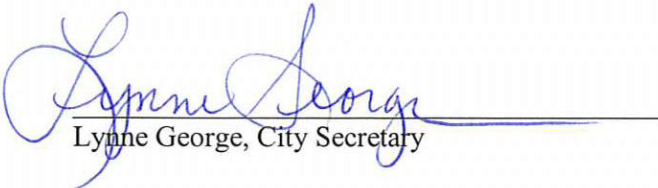
MOTION: Upon a motion to adjourn made by Anne Sundquist and seconded by Basil Tate, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:54 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on March 12, 2015.

ATTEST:


Lynne George, City Secretary