



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY MARCH 14, 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 March 14, 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

Jonny Williams called the meeting to order at 4:35 pm.

- a. INVOCATION
Jonny Williams delivered the invocation.
- b. PLEDGE OF ALLEGIANCE
Jonny Williams lead the pledge of allegiance.

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, and Phyllis Stegen

Absent: Basil Tate and Mickey Smith

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Guests: Mayor Pro Tem Patsy Williams and Council member Anne Sundquist

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. **FINANCIAL STATEMENTS – FEBRUARY 2013**

Provided in packet.

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 14, 2013.
- b. Deborah Rose Miller \$ 1,333.85
- c. Liles Parker (Inv. #10184) \$ 111.00
- d. Montgomery County Precinct 2 (Project#E1201) \$20,000.00
Unity Park Road
- e. Tana Ross (February 2013) \$ 110.00

MOTION: Upon a motion to approve Consent Agenda items a. through e. made by Phyllis Stegen and seconded by Pat Zaiontz, the Board members present voted and the motion carried unanimously.

8. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

No report.

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

Discussion/status report on the following adopted projects:

- a. Unity Park
Pat Zaiontz stated he was very disappointed in the condition of the park. Executive Director/City Administrator Paul Mendes stated that the Public Works crew is working there, as well as some community service workers who are working on the flower beds, mulching and cleaning them. They have also been working on trenching and putting in the water lines for the barbeque cookoff, as well as moving the dirt that is blocking some of the set up areas. They also have to knock down a number of trees that are not on our property but that threaten the barbeque area. Mr. Mendes stated that there will be a major push tomorrow to make sure everything is ready for the wedding on Saturday.
- b. Downtown Project
Executive Director/City Administrator Paul Mendes reported that there isn't anything going on with this project.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.

d. Special Events

The barbeque cookoff is of course is on the 22 – 24 of March, then at the end of the month, the circus is coming to the school property March 24th at the Celeste Graves ESC building, and the next Stroll event will be May 11th. On the 22nd, Mr. Mendes said they are having the unveiling of prize winners for the rodeo art show and again this year, a student from Magnolia High School won first place and the artwork sold for \$250,000.

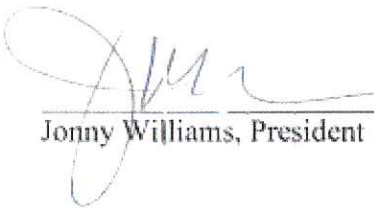
10. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

ADJOURNMENT

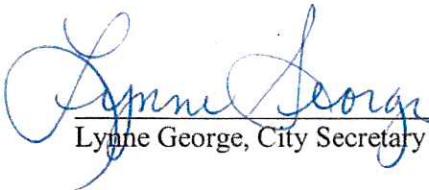
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Phyllis Stegen, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:45 pm.




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 14, 2013.

ATTEST:


Lynne George, City Secretary