

Robert Franklin, President
Anne Sundquist, Vice President
Basil Tate, Treasurer
Brenda Escalon
Jake Kelly



Natalie Floyd, 4A EDC Coordinator
Kandice Garrett, City Secretary
Leonard Schneider, 4A EDC Attorney

4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES **SPECIAL MEETING** **THURSDAY, MARCH 25, 2021 – 4:30 P.M.**

A Special Meeting was held by the 4A Economic Development Corporation on March 25, 2021, at 4:30 p.m. in the Sewall Smith City Council Chambers, 18111 Buddy Riley Blvd., Magnolia, Texas.

1. CALL MEETING TO ORDER

President Robert Franklin called the meeting to order at 4:33 pm.

a. INVOCATION

Basil Tate offered the invocation.

PLEDEGE OF ALLEGIANCE

President Robert Franklin led the pledge of allegiance to the United States flag.

b. ROLL CALL AND CERTIFICATION OF QUORUM

President Robert Franklin called roll and certified a quorum present with the following 4A EDC Board members in attendance: Robert Franklin, Basil Tate, and Brenda Escalon.

Absent: Anne Sundquist and Jake Kelly

Staff present: Economic Development Coordinator Natalie Floyd, City Administrator Don Doering, and City Secretary Kandice Garrett.

2. CITIZENS FORUM

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

None

3. REQUESTS OR PETITIONS FROM THE PUBLIC

None

4. **TREASURER'S REPORT - UPDATE OF REVENUES & EXPENDITURES**

(Treasurer, Basil Tate)

Sales Tax Report

Expenses and Revenues

Basil Tate provided a summary of the sales tax report and update on expenses and revenues.

5. **CONSENT AGENDA - ROUTINE ITEMS:**

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

Minutes	Date
Approval of Minutes	January 21, 2021
Approval of Minutes	February 11, 2021
Vendor	Amount
February:	
Liles Parker	\$481.00

The Board requested Natalie provide the Top 10 Sales Tax report at the next meeting.

MOTION: Upon a motion to approve all items on the Consent Agenda made by Basil Tate and seconded by Brenda Escalon, the Board members voted and the motion carried unanimously.

6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE COORDINATOR VEHICLE ALLOWANCE**

Economic Development Coordinator Natalie Floyd asked the Board for a monthly vehicle allowance in the amount of \$500. There was discussion that the Board would agree to pay one-half the amount and Natalie can present a request to the 4B Economic Development Board for the remainder.

MOTION: Upon a motion to approve a monthly vehicle allowance in the amount of \$250 made by Robert Franklin and seconded by Basil Tate, the Board members voted and the motion carried unanimously.

7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE COORDINATOR CELL PHONE ALLOWANCE**

Economic Development Coordinator Natalie Floyd asked the Board for a monthly cell phone allowance in the amount of \$100. There was discussion that the Board

would agree to pay one-half the amount and Natalie can present a request to the 4B Economic Development Board for the remainder.

MOTION: Upon a motion to approve a monthly cell phone allowance in the amount of \$50 made by Brenda Escalon and seconded by Basil Tate, the Board members voted and the motion carried unanimously.

8. AGENDA ITEM REQUESTS

The Board asked for an update on the Lone Pint proposal for the purchase of 12 acres and the Audubon easement.

9. ADJOURN

MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Brenda Escalon, the Board members voted, the motion carried unanimously, and the meeting was adjourned at 4:56 pm.



Robert Franklin, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on March 25, 2021, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:

Kandice Garrett, City Secretary