

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 MAY 12, 2016 - 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 May 12, 2016, beginning at 4:30 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 4:30 pm.

##### **a. INVOCATION**

Basil Tate delivered the invocation.

##### **b. PLEDGE OF ALLEGIANCE**

President Williams lead the pledge of allegiance to the United States flag.

#### **2. ROLL CALL AND CERTIFICATION OF QUORUM**

President 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: 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**

Tana Ross announced that the MISD Magnolia Independent School District Student Rodeo Art Awards will have a ceremony on Saturday at 9 a.m., at The Stroll and from 3 p.m. to 8 p.m., the Corks & Canvas event will be on The Stroll.

6. **TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES**

(Basil Tate)

Basil Tate had 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 April 14, 2016.
- b. Vistaprint \$ 29.42
- c. Tana Ross \$1,287.50

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

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

(Tana Ross)

- Sales tax report  
Tana Ross reported sales tax up +8.73%, up \$20,000 for this reporting period, with a decrease of -7.76% for fiscal year to date.
- Sales tax revenue comparison  
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Economic Development Coordinator Report  
Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, interests, upcoming businesses, contacts, solicitations, hostings, representations and presentations.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

No report.

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

Discussion/status report on the following adopted projects:

- a. Unity Park

Tana Ross asked for some direction regarding that status of a \$1,500 scholarship that was earmarked for Madison Bloom to be funded by half of the grant money from Centerpoint. Her recommendation was to have proof of graduation, and that half be

given to her, \$750 rather than \$1,500. Jonny Williams stated he would prefer that we find out what she wants to do and what her plans and intentions are, and that the money go to the school/entity in her name to further her career.

Discussion followed regarding an issue of unlocking the restrooms due to two busloads of elementary school children who showed up at the park and no one knew they were coming.

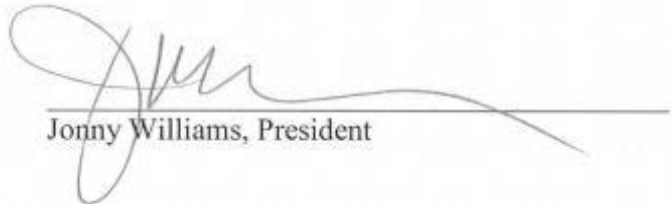
- b. Downtown Project  
No report.
- c. Economic Development Plan  
No report.
  - i. Grow Magnolia  
No report.
- d. Special Events  
Saturday May 14<sup>th</sup> is Corks & Canvas on The Stroll.

**11. BOARD OF DIRECTORS CONCERNS AND REQUESTS**  
None.

**12. ADJOURNMENT**

**MOTION:** Upon a motion to adjourn made by Anne Sundquist and seconded by Pat Zaiontz, the Board members voted, the motion carried unanimously and the meeting was adjourned at 5:02 pm.

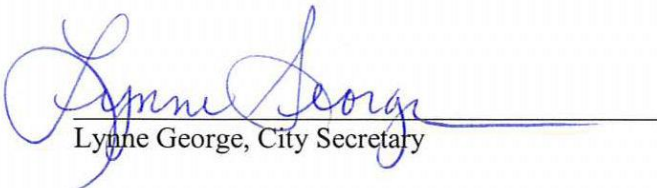


  
Jonny Williams, President

**CERTIFICATION**

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on May 12, 2016.

**ATTEST:**

  
Lynne George, City Secretary