

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 **REGULAR MEETING** **THURSDAY, MAY 13, 2021 – 4:00 P.M.**

A Special Meeting was held by the 4A Economic Development Corporation on May 13, 2021, at 4:00 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 4:01 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, Anne Sundquist, Basil Tate, Brenda Escalon, and Jake Kelly.

Absent: None

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

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

Anne Sundquist reported that May 9-15 is National Economic Development week and Governor Abbot Proclaimed Small Business Week in Texas for the same dates, and she encouraged listeners to shop with small and local businesses.

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. He pointed out an uncashed check from June 2020 in the amount of \$3,402.00 and the Board asked Beverly to find out why.

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	April 22, 2021
Vendor	Amount
April:	
Medella Urgent Care	\$35.00
Office Depot	\$23.84
Trophies & More	\$12.17
Liles Parker	\$111.00

MOTION: Upon a motion to approve all items on the Consent Agenda made by Jake Kelly and seconded by Anne Sundquist, the Board members voted, and the motion carried unanimously, 4-0.

6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE OFFERS TO PURCHASE ALL OR SOME OF THE FM 149 43 ACRE PROPERTY

Sam Yager, Vice President of Audubon Magnolia, LLC gave a presentation for the purchase of all of the 43 acres at approximately \$40,000 per acre, less 4 acres to accommodate a needed well site for the City.

7. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON FM 149 PROPERTY AUDUBON EASEMENT REQUEST

Sam Yager explained the easement request as it relates to the City and the County regarding the sewer line at the development and how there may be benefit to grant this request and save the City some money. There was further discussion, and the item will be coming back at a later meeting.

8. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT SUBSITE

Economic Development Coordinator Natalie Floyd stated this subsite will be developed along with the City's new website and help aid in the efforts of promoting businesses, list available properties, etc. at a cost less than building out a separate website.

MOTION: Upon a motion to approve Economic Development subsite made by Anne Sundquist and seconded by Brenda Escalon, the Board members voted, and the motion carried unanimously, 4-0.

10. FUTURE AGENDA ITEMS

The Board asked that the sale of the FM 149 43-acre property and Audubon easement be on next month's agenda, and also ideas for the use of 4A funds and budget preparation. In addition, a discussion on the continued development of water and sewer infrastructure.

9. ADJOURN

MOTION: Upon a motion to adjourn made by Anne Sundquist and seconded by Jake Kelly, the Board members voted, the motion carried unanimously, 4-0 and the meeting was adjourned at 4:36 pm.




Robert Franklin, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on May 13, 2021, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:


Kandice Garrett, City Secretary