

Jonny Williams, President
Anne Sundquist, Vice President
Basil Tate, Secretary/Treasurer
Pat Zaiontz
Robert Franklin



City Secretary Lynne George
4A EDC Attorney Leonard Schneider
EDC/Planning Tech, Tana Ross

4A ECONOMIC DEVELOPMENT CORPORATION MINUTES

RESCHEDULED REGULAR QUARTERLY MEETING
THURSDAY, MAY 14, 2020 – 4:30 P.M.
Sewall Smith City Council Chambers
18111 Buddy Riley Blvd.
Magnolia, Texas 77354

A meeting of the 4A Economic Development Corporation was held by teleconference on May 14, 2020, beginning at 4:30 p.m.

1. **CALL MEETING TO ORDER**

President Jonny Williams called the meeting to order at 4:30 pm.

a. Invocation

Basil Tate delivered the invocation.

b. Roll call and certification of quorum

President Williams called roll and certified a quorum present with the following 4A EDC Board members in attendance: Jonny Williams, Anne Sundquist, Basil Tate, Robert Franklin

Absent: Pat Zaiontz

Staff present: City Administrator Don Doering, City Secretary Lynne George, Finance Clerk Beverly Standley, EDC/Planning Tech, Tana Ross

Also present: Council member Daniel Miller

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

No citizens comments.

3. **REQUESTS OR PETITIONS FROM THE PUBLIC**

None.

4. **ANNOUNCEMENTS**

Anne Sundquist announced that their rescheduled barbeque cookoff is the last week of June.

Robert Franklin provided an update regarding Pat Zaiontz.

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

(Basil Tate)

Basil Tate provided a summary of revenues, expenditures, payments, future debt service obligations, and spoke to the sales tax paybacks regarding the \$600,000+ overpayment.

Finance Clerk Beverly Standley provided an update on the sales tax the City actually received and what the State has deducted from the overpayment.

6. **CONSENT AGENDA – 4A EDC**

*This portion of the Consent 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.*

Minutes	Date
Approval of minutes	January 9, 2020
Vendor	Amount
<u>January:</u>	
Lone Star College System (Inv.#CLE-000180)	\$ 175.00
Texas Economic Development Council (Inv.#11502)	\$ 87.50
Liles Parker (Inv.#1905)	\$ 499.50
Tana Ross	\$ 1,429.13
<u>February:</u>	
Liles Parker (Inv.#1916)	\$ 55.50
Tana Ross	\$ 1,429.13
<u>March:</u>	
Tana Ross	\$ 1,429.13
<u>April:</u>	
Tana Ross	\$ 1,429.13

MOTION: Upon a motion to approve all items on the Consent Agenda made by Robert Franklin and seconded by Anne Sundquist, the Board members voted by roll call as follows: Anne Sundquist – aye; Basil Tate – aye; Robert Franklin – aye; Jonny Williams - aye, and the motion carried unanimously.

7. **EDC/PLANNING TECH. REPORT**

(Tana Ross)

- Sales tax report
Tana Ross provided a sales tax report for this reporting period.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, trends, and historical sales tax data.

- Economic Development Coordinator/Planning Tech. Report
Mrs. Ross provided report highlights stating that she has terminated her contract with 4A; received a 380 Agreement with SJ9 Oil & Gas LLC, a new industry in the business park, said Agreement being approved by City Council in April; Whataburger should be opening August 14; Magnolia Lights site plan approval is pending; Magnolia Place/HEB is on hold for a year; housing projects remain strong in our area; Unity Park is being readied for the 4th of July celebration; etc.

8. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Mrs. Ross reported that City Council is in the process of annexing 1.2 acres for Audubon, which is basically a swap, and City Council will disannex the original strip after we annex the 1.2 acres at the June meeting; Parkside Capital parcel on the east side of Spur 149 facing 1488; and two more tracts in front of Escondido.

9. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
President Williams reported that they were out there a couple of days trying to get the pond behind the pavilion cleaned up; a proposal is expected from Heritage Land from Huntsville who they met with, and is also to provide information on possible grant funding.
- b. Downtown Project
No comments.
- c. Economic Development Plan
No comments.
 - i. Grow Magnolia
No report.
- d. Special Events
Brenda Hoppe stated that they are still going forward at this point with the barbeque cookoff the last weekend in June in Unity Park.

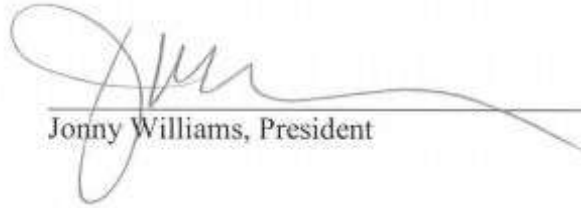
10. AGENDA ITEM REQUESTS

None.

11. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Robert Franklin and seconded by Basil Tate, the Board members voted by roll call vote as follows: Anne Sundquist – aye; Basil Tate – aye; Robert Franklin – aye; Jonny Williams - aye, the motion carried unanimously, and the meeting was adjourned at 5:03 pm.




Jonny Williams, President

CERTIFICATION

I hereby certify that this is a true and correct copy of the minutes of the meeting with 4A EDC held on May 14, 2020.

Attest:


Lynne George, City Secretary