



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY MAY 9, 2013 - 3:00 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 9, 2013, beginning at 3:01 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 3:01 pm.

a. **INVOCATION**

Basil Tate 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 Basil Tate

Absent: Phyllis Stegen and Mickey Smith

Staff present: City Secretary Lynne George

3. CONSIDERATION - CANCELLATION OF AGREEMENT WITH WORDS, INC.

Consideration and possible action to approve cancellation of Agreement with Words, Inc. for publicity and marketing projects and events.

MOTION: Upon a motion to approve cancellation of Agreement with Words, Inc. for publicity and marketing projects and events made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted and the motion carried unanimously.

4. **CONSIDERATION - INDEPENDENT CONTRACTOR AGREEMENT FOR ECONOMIC DEVELOPMENT COORDINATOR**

Consideration and possible action to approve Independent Contractor Agreement for Economic Development Coordinator.

MOTION: Upon a motion to approve Independent Contractor Agreement for Economic Development Coordinator made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted and the motion carried unanimously.

5. **CITIZENS FORUM** (No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)
None.

6. **REQUESTS OR PETITIONS FROM THE PUBLIC**
None.

7. **ANNOUNCEMENTS**
None.

8. **FINANCIAL STATEMENTS**
Provided in packet. Basil Tate stated that sales tax for this month was up 4.9% above last year, but year to date was still a deficit of 1.93% for the fiscal year, that there was nothing unusual at all about the financial statements and that it looks good.

9. **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 11, 2013.	
b.	Liles Parker (Inv.#10207)	\$629.00
c.	1 st Place Trophys & More (Inv.#853)	\$ 21.45
d.	Tana Ross (March 2013)	\$ 71.50

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

10. **REVIEW / DISCUSSION OF BYLAWS AND STATUTORY INFORMATION RELATING TO 4A EDC**
Review and discussion of bylaws and information relating to the 4A EDC.
No discussion.

11. **ANNEXATION/ETJ UPDATE**
Update of annexation/ETJ proceedings.
City Secretary Lynne George reported that two petitions requesting voluntary annexation will be on the next City Council agenda for consideration.

12. **DISCUSSION / REPORT ON ADOPTED PROJECTS & EVENTS**
Discussion / status report on the following adopted projects and events:
a. Unity Park

Jonny Williams reported that it is looking good and repair work is being done on the damaged capstone on the columns and stacked stones. The repairman also concreted the bull rocked areas in the front of the pavilion along the front and removed the rocks from the east side to keep vandals from having access to them to throw at the stacked stone.

b. Downtown Project
No report.

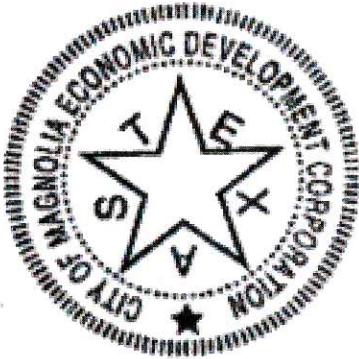
c. Economic Development Plan
i. Grow Magnolia
No report.

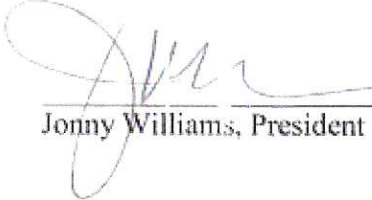
d. Special Events
The Corks & Canvas On The Stroll event will occur this coming Saturday the 11th, and the Lovebug Fest was cancelled.

13. **REQUESTS FOR FUTURE AGENDA ITEMS**
None.

14. **ADJOURNMENT**

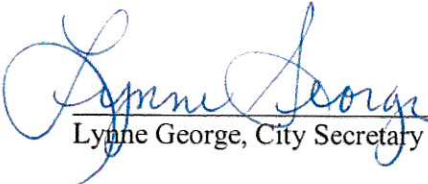
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 3:19 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on May 9, 2013.

ATTEST:


Lynne George, City Secretary