

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
City Attorney Leonard Schneider



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY NOVEMBER 13, 2014 - 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 November 13, 2014, 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

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

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, Basil Tate, and Anne Sundquist

Absent: Phyllis Stegen

Staff present: City Secretary Lynne George

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

None.

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

(Basil Tate)

Mr. Tate provided a brief summary of revenues and expenditures, emphasizing future payments due and anticipated revenues.

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 October 9, 2014.
- b. Liles Parker \$ 92.50
- c. Tana Ross \$1,287.50
- d. Consideration and possible action to authorize the opening of a new separate account at Woodforest Bank for the accrual (debt service) of the new loan agreement.

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

8. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Provided in packet. In Mrs. Ross's absence, Mr. Zaiontz stated that there was a 33% increase in sales tax revenue; that the dedication of the City Hall building to the late Patsy Williams was well received and attended; Congressman Kevin Brady's speech went very well and everyone is pleased with everything that is going on in the City.

9. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

City Secretary Lynne George reported that the first and second public hearings on the two parcels on Melton Street have been held and the final annexation is to be considered by the City Council at the regularly scheduled meeting in December.

10. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

- a. Unity Park
Mr. Zaiontz reported that there is a rehearsal dinner on Friday at the pavilion and a wedding on Saturday.
- b. Downtown Project
No report.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events

Mr. Zaiontz reported that the events that are coming up are the Christmas Parade, Hometown Christmas, chili cookoff, and cookie express, etc.

Mr. Williams also reported that they are doing a little upgrading of the cemetery, put flags up today, took the arches down to redo them, and the trees are all going to get trimmed and flowerbeds are going to be installed at the entryways.

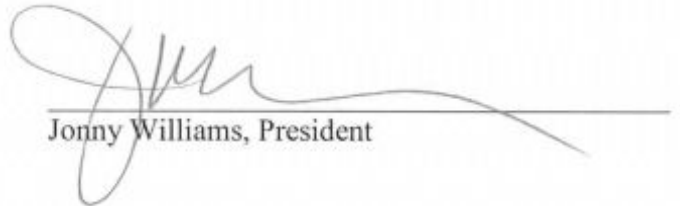
11. **BOARD OF DIRECTORS CONCERNS AND REQUESTS**

None.

12. **ADJOURNMENT**

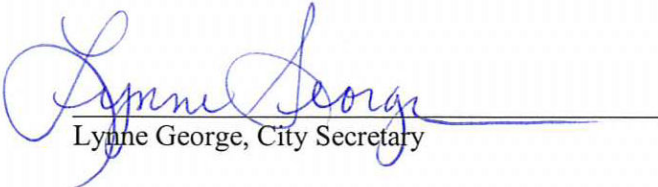
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:47 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on November 13, 2014.

ATTEST:


Lynne George, City Secretary