

Robert Franklin, President  
Jake Kelly, Vice President  
Basil Tate, Treasurer  
Anne Sundquist  
Brenda Escalon



Rachel Steele, EDC Director  
Kandice Garrett, City Secretary  
Leonard Schneider, 4A EDC Attorney  
Don Doering, City Administrator  
Beverly Standley, Finance Administrator

## 4A ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES**

#### **SPECIAL MEETING**

**THURSDAY, NOVEMBER 22, 2022 – 4:00 P.M.**

#### **1. CALL MEETING TO ORDER**

President Robert Franklin called the meeting to order at 4:00 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, Jake Kelly, Basil Tate, and Anne Sundquist.

Absent: Brenda Escalon

Staff present: Economic Development Director Rachel Steele, City Administrator Don Doering, Finance Administrator Beverly Standley, and City Secretary Kandice Garrett

#### **2. CITIZENS FORUM**

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

None

#### **3. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON RAIN FOR RENT CONTRACT TO SUPPORT CITY OF MAGNOLIA TEMPORARY WATER SYSTEM**

Executive Director Rachel Steele presented this item for the commercial development needs on the east side of the city that includes Heritage Green, Magnolia Village and Magnolia Place. There was further discussion.

**MOTION:** Upon a motion to approve the Rain for Rent contract to support City of Magnolia temporary water system made by Jake Kelly and seconded by Anne Sundquist, the Board members voted, and the motion carried unanimously, 4-0.

**4. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON GEMINI CONTRACT TO SUPPORT THE CITY OF MAGNOLIA TEMPORARY WATER SYSTEM**

Executive Director Rachel Steele presented this item and noted this is a supplemental contract necessary for the implementation of the temporary water system.

City Administrator Don Doering added that the City is providing electrical services, a diesel generator and a pressure tank in support of the project.

**MOTION:** Upon a motion to approve the Gemini contract to support the City of Magnolia temporary water system made by Jake Kelly and seconded by Basil Tate, the Board members voted, and the motion carried unanimously, 4-0.

**5. FUTURE AGENDA ITEMS**

None.

**6. ADJOURN**

**MOTION:** Upon a motion to adjourn made by Anne Sundquist and seconded by Basil Tate, the Board members voted, the motion carried unanimously, 4-0 and the meeting was adjourned at 4:15 pm.



  
Robert Franklin, President

### CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on November 22, 2022, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:

  
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Kandice Garrett, City Secretary