



## 4A ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES**

#### **REGULAR MEETING**

**THURSDAY OCTOBER 10, 2013 - 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 October 10, 2013, beginning at 4:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

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**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**

Mr. Williams lead the pledge of allegiance.

**2. ROLL CALL AND CERTIFICATION OF QUORUM**

President Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Phyllis Stegen, Pat Zaiontz, Anne Sundquist and Basil Tate

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George, Economic Development Coordinator Tana Ross

**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**

Phyllis Stegen who is with the Magnolia Community Foundation, announced that they have started planning for the next Lovebug Festival to be held on June 13, 14, & 15, 2014, they are wanting to partner with the City and are requesting three things; 1. The use of Unity Park; 2. Police services, and 3. To obtain HOT funds.

Pat Zaiontz announced that the yellow house has been leased to Mark Beaver who is going to open it under Mark's Southern Prime, an exclusive steak house. Executive Director/City Administrator Paul Mendes stated that we shopped cleaning services and that the facility is being generally cleaned now by one person, another company will come in and commercially clean the kitchen, and the floor under the coolers is being replaced due to moisture damage by another person.

6. **FINANCIAL STATEMENTS – UPDATE OF REVENUES & EXPENDITURES**

*(Basil Tate, Sec./Treas.)*

Basil Tate provided a summary of revenues and expenditures.

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 September 12, 2013.
- b. Tana Ross \$1,250.00

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

8. **ECONOMIC DEVELOPMENT COORDINATOR REPORT**

*(Tana Ross)*

Tana Ross reported on the August sales tax revenues which are up almost 14%, and provided a report of her contacts and activities in regards to economic development, as well as recent commercial openings and/or relocations. Mrs. Ross further reported that she will be attending an economic development conference the first part of next month for cities our size.

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes updated the Board on the two tracts that are in the process of being annexed, the Ellis and Huskey properties on FM 1774.

10. **DISCUSSION / REPORT ON ADOPTED PROJECTS & EVENTS**

Discussion / status report on the following adopted projects and events:

- a. Unity Park  
Executive Director Paul Mendes reported that the park has been very busy lately for the last three or four weekends with fundraiser events, National Night Out, etc., and that the National Night Out was very well attended and everyone did a great job.
- b. Downtown Project  
No report.

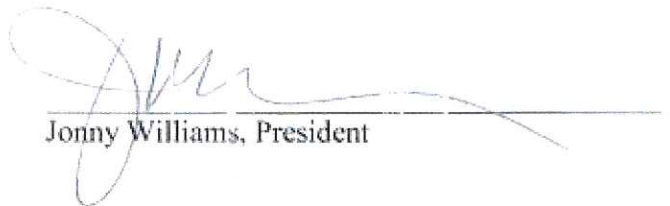
- c. Economic Development Plan  
No report.
- i. Grow Magnolia  
No report.
- d. Special Events  
No report.

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

12. **ADJOURNMENT**


**MOTION:** Upon a motion to adjourn made by Basil Tate and seconded by Phyllis Stegen, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:05 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 October 10, 2013.

ATTEST:

  
Lynne George, City Secretary



661 N Plano Road, Suite 315  
Richardson, Texas 75081  
(972) 235-7828

# Invoice

Date	10/29/13
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Terms	Due on receipt

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City of Magnolia  
18111 Buddy Riley Blvd  
Magnolia, Texas 77354

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Item	Description	Qty.	Rate	Amount
Business Card	Printing of Business Cards - Tana Ross, 1000 qty		65.00	65.00
Shipping	Packaging and Shipping		8.50	8.50
4A \$36.75				
OCT 29 2013				

**Total** \$73.50