

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

Executive Director/City Administrator, Paul Mendes
City Secretary Lynne George
4A EDC Attorney Leonard Schneider



4A ECONOMIC DEVELOPMENT CORPORATION

QUARTERLY REGULAR MEETING TUESDAY OCTOBER 12, 2017 - 5:30 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 12, 2017, beginning at 5:30 p.m. in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

MINUTES

1. CALL TO ORDER

President Jonny Williams called the meeting to order at 5:30 pm.

a. INVOCATION

Basil Tate delivered the invocation.

b. PLEDGE OF ALLEGIANCE

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

2. 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, Pat Zaiontz, Basil Tate, Robert Franklin

Absent: Anne Sundquist

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Also present: EDC/Planning Tech. Tana Ross

3. CITIZENS COMMENTS

(This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to:

- a. Statements of specific factual information given in response to an inquiry;*
- b. A recitation of existing policy in response to an inquiry;*
- c. A proposal to place the subject on a future agenda.*

None.

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

None.

5. **ANNOUNCEMENTS**

Executive Director/City Administrator Paul Mendes announced that the City Attorney advised that due to a pending lawsuit for starting a meeting with prayer, what he suggests we do is before we begin with the invocation, tell the audience that we are going to start the invocation with a prayer and if they would like, they are more than welcome to join us.

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

(Basil Tate)

Basil Tate provided a summary of revenues and expenditures.

7. **CONSENT AGENDA**

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 July 17, 2017.

July:

- | | |
|---|------------|
| a. Westside Trophies & More (Inv.#1845) | \$ 20.00 |
| b. Tana Ross | \$1,387.50 |

August:

- | | |
|--------------------------------------|------------|
| a. Int'l Council of Shopping Centers | \$ 147.50 |
| b. ICSC dues | \$ 50.00 |
| c. Tana Ross | \$1,387.50 |

September:

- | | |
|--------------|------------|
| a. Tana Ross | \$1,387.50 |
|--------------|------------|

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

8. **EDC/PLANNING TECH. REPORT**

(Tana Ross)

- Sales tax report
Tana Ross reported sales tax down -11.45% for this period, with a decrease of -11.45% for the fiscal year to date.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, trends, and historical sales tax data.
- EDC/Planning Tech Report
Mrs. Ross summarized report highlights, business closings/relocations/openings, marketing, interests, upcoming businesses, projects, planning, contacts, solicitations,

hostings, representations, visits and presentations. She also reported on contacts, meetings, etc., with proposed businesses and future developments.

9. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that the 249 project is underway, contracts have been signed, the TxDot team as well as the Williams Brothers Construction Co. team are operating out of the Landmark Building and Tana Ross arranged 10,000 sq. ft. office space for them in that area for their crew, who will be with us for quite some time. The 6,000 acre proposed mixed use tract off of 1486 that touches Crown Ranch sold and they are looking forward to getting started on that, the 593 acres touching 1774 is ready to get started, they are asking about water & sewer, and he said it was available and that they would need to petition us for annexation which would enlarge the city out to the northwest. starting to clear right-of-way beginning up around/on the Woodard Tract

10. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

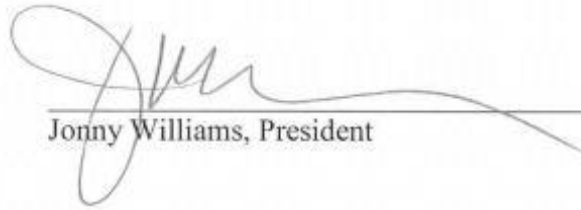
- a. Unity Park
No report.
- b. Downtown Project
No report.
- c. Economic Development Plan
No report.
 - i. Grow Magnolia
No report.
- d. Special Events
Christmas in Unity Park Dec. 2; Veteran's Day steak & potato lunch at the Community Center Nov. 10

11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Robert Franklin, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:59 pm.


Jonny Williams, President

CERTIFICATION

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on October 12, 2017.

Attest:


Lynne George, City Secretary