

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 OCTOBER 9, 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 October 9, 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, Anne Sundquist, and Phyllis Stegen

Absent: -0-

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

3. CONSIDERATION – ANNUAL ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER

Consideration and possible action to elect officers: President, Vice President, Secretary and Treasurer.

MOTION: Upon a motion to re-elect Jonny Williams President made by Anne Sundquist and seconded by Pat Zaiontz, the Board members voted and the motion carried unanimously.

MOTION: Upon a motion to re-elect Phyllis Stegen Vice President made by Jonny Williams and seconded by Pat Zaiontz, the Board members voted and the motion carried unanimously.

MOTION: Upon a motion to re-elect Basil Tate Secretary/Treasurer made by Jonny Williams and seconded by Anne Sundquist, the Board members voted and the motion carried unanimously.

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

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

6. **ANNOUNCEMENTS**
Phyllis Stegen announced that they are still working on the inclusive park, the survey has been done, and they should know tomorrow after a meeting at 1:00 pm what the school district is going to do and what they want for the land. Executive Director/City Administrator Paul Mendes stated that he believes that property is valued at \$4,500 an acre. Ms. Stegen stated that she was told it would be \$4,500 maximum, but was hoping it would be less than that.

7. **TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES**
(Basil Tate)
Basil Tate provided a summary of revenues and expenditures and recommended some modifications to the reports.

8. **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 11, 2014.
- b. O'Malley Engineers, LLP \$2,862.50
- c. Tana Ross \$1,250.00

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

9. **CONSIDERATION – ADDENDUM TO ECONOMIC DEVELOPMENT COORDINATOR CONTRACT REGARDING 3% CONTRACT ADJUSTMENT**
Consideration and possible action to approve Addendum to Economic Development Coordinator Contract regarding 3% contract adjustment.

MOTION: Upon a motion to approve Addendum to Economic Development Coordinator Contract regarding 3% contract adjustment made by Anne Sundquist and seconded by Basil Tate, the Board members present voted and the motion carried unanimously.

10. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Economic Development Coordinator Tana Ross reported a sales tax revenue increase of 24% for the fiscal year, and up 24% for the period, an Economic Development Activity Report, and reported on highlights in the report. Ms. Ross reported that the radio station will be on the air within days; a new liquor store is moving into the Renaissance Center; the ER should be completed in December at the Landmark building; the engineers remodeling the McDonald's will do a complete tear down/rebuild; she is going to the ICSC conference in November with a commercial/industrial inventory list; and she provided a powerpoint presentation for a health initiative program for the city.

11. ANNEXATION/ETJ UPDATE

Executive Director/City Administrator Paul Mendes reported that we are working on a unilateral annexation to bring two parcels back into the city on Melton that was disannexed years ago, which is expected to create a municipal link to FM 1774, as well as promoting an eventual extension of Melton. Also, the prospective owner of some newly annexed property came in to visit today about utilities.

12. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

a. Unity Park

Executive Director/City Administrator Paul Mendes reported that the boy scouts are very interested in doing some development and want to put in a mini-amphitheater with benches and a fire pit across the bridge from the skateboard park over in the meadow as sort of a ceremonial area. Also, another person is interested in working over in the area that Mr. Williams had designated early on as a boy scout area, for a regional site for field craft and boy scouting camping, etc. They are looking into getting a crew in there to start clearing brush to prepare it for the boy scout area.

b. Downtown Project

No report.

c. Economic Development Plan

No report.

i. Grow Magnolia

No report.

d. Special Events

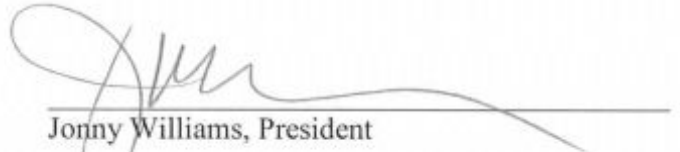
Mr. Mendes commended Tana Ross and The Stroll Committee for doing a beautiful job on the Stroll Thru the Renaissance two weeks ago, with a good turnout, good weather, everyone enjoyed it, and he thanked everyone involved.

13. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

14. ADJOURNMENT

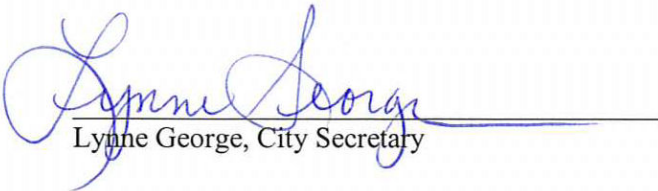
MOTION: Upon a motion to adjourn made by Anne Sundquist and seconded by Phyllis Stegen, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:22 pm.



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 9, 2014.

ATTEST:



Lynne George, City Secretary