

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



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

4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES
SPECIAL MEETING
TUESDAY, SEPTEMBER 11, 2018 - 6:00 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 September 11, 2018, beginning at 6:00 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 6:00 pm.

a. **INVOCATION**

Basil Tate offered 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, Anne Sundquist, Basil Tate, Robert Franklin

Absent: -0-

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

Also present: Economic Development Coordinator/Planning Tech Tana Ross

3. CONSIDERATION – OFFER FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR A 0.063 ACRE TRACT

Consideration and possible action concerning an offer from the Texas Department of Transportation for a 0.063 acre tract owned by the City of Magnolia 4A Economic

Development Corp., located at the north corner of FM 1488 and Smith Road in Magnolia Texas.

President Williams stated that TxDot has offered \$26,095.00 for a 0.063 acre tract of land owned by 4A EDC. Discussion followed. Pat Zaiontz stated he understood that if we let them take possession and go ahead so they could move forward before the final deal was done, they would pay an additional \$3,000.00 immediately up front. Basil Tate confirmed that was his understanding as well and commented that the \$26,095.00 was negotiable.

MOTION: Upon a motion to authorize 4A EDC President Jonny Williams to negotiate on behalf of 4A EDC made by Basil Tate and seconded by Anne Sundquist, the Board members voted and the motion carried unanimously.

4. CONSIDERATION – 4A EDC’S 44-ACRE TRACT OF LAND LOCATED AT FM 149 AND THE DONATION OF LAND FOR A ROADWAY

Consideration and possible action concerning the 4A EDC’s 44 acre tract located at FM 149 and the donation of land for a roadway.

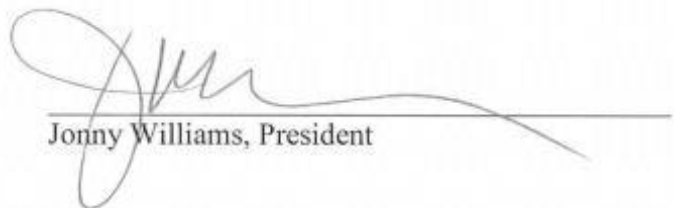
Economic Development Coordinator/Planning Tech Tana Ross stated that Sam Yager with the Audubon development desires to build a road for mobility/connectivity/traffic relief through the middle of the land owned by 4A EDC out to FM 149 by taking Mill Creek on the north side of FM 1488, turn it a bit on the end and align it to come across on the other side of CanRig and down and turn east through the 4A property. They would build the road and our contribution would be to donate the land/ROW for the road. Discussion followed.

MOTION: Upon a motion to authorize President Jonny Williams and Executive Director/City Administrator Paul Mendes to come up with a plan and bring it to the next meeting for consideration made by Pat Zaiontz and seconded by Robert Franklin, the Board members voted and the motion carried unanimously.

5. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Anne Sundquist, the Board members voted, the motion carried unanimously and the meeting was adjourned at 6:25 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 September 11, 2018.

Attest:



Lynne George, City Secretary