



## 4A ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES**

#### **REGULAR MEETING**

**THURSDAY SEPTEMBER 12, 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 September 12, 2013, beginning at 4:43 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 4:34 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, and Basil Tate

Absent: Anne Sundquist

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

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

None.

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

None.

5. **ANNOUNCEMENTS**

Economic Development Coordinator Tana Ross provided a summary of activities to the Board members, reported recent commercial, retail and developer contacts and activities, and provided a sales tax revenue comparison.

Executive Director/City Administrator Paul Mendes updated the Board on Tractor Supply's progress and their scheduled dates for their soft and grand openings.

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

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

Basil Tate stated that he had reviewed the financial statements and provided an update.

7. **CONSIDERATION – REVIEW AND APPROVAL OF 4A EDC 2013-2014 BUDGET**

Consideration and possible action to review and approve the 4A EDC 2013-2014 budget.

Mr. Tate stated that at the City Council meeting, he had presented some adjustments and that they were all put in the new budget. He stated that Mr. Williams had requested that the amount currently showing in the Park Maintenance line item be moved to capital expenses, # 500961 and entitled "MC Road".

**MOTION: Upon a motion to approve the 4A EDC 2013-2014 budget as presented made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted, the motion carried unanimously**

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 August 8, 2013.
- b. Tana Ross \$1,250.00

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

9. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes updated the Board by reporting that at the next Council meeting in October, he will ask Council to authorize him to proceed with the annexation of the Husky and Ellis properties. The City provides them with water and sewer service and the city limits surrounds both properties.

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

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

- a. Unity Park  
No report.
- b. Downtown Project  
No report.

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

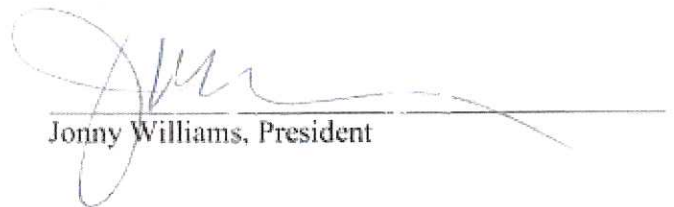
**11. REQUESTS FOR FUTURE AGENDA ITEMS**

None.

**12. ADJOURNMENT**

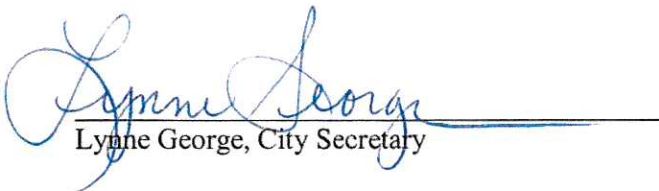
**MOTION:** Upon a motion to adjourn made by Basil Tate and seconded by Pat Zaiontz, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:53 pm.



  
Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on September 12, 2013.

ATTEST:

  
Lynne George, City Secretary