

4A
Jonny Williams, President
Anne Sundquist, Vice President
Basil Tate, Secretary/Treasurer
Robert Franklin
Pat Zaiontz

Interim City Secretary, Diane Hurley
4B CDC Attorney, Leonard Schneider

4B
Brenda Hoppe, Vice President
Barbara Gardner, Treasurer
Jonny Williams
Clyde Hunt
David Arevalo
Joshua Chadwick
Trevor Brown



MINUTES

JOINT MEETING OF THE MAGNOLIA 4A EDC AND 4B COMMUNITY DEVELOPMENT CORPORATION

SPECIAL JOINT MEETING

THURSDAY SEPTEMBER 24, 2020 – 5:00 P.M. VIA TELECONFERENCE

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd.

Magnolia, Texas 77354

The Regular Meeting of the 4A EDC was held on September 24, 2020, at 5 pm via teleconference pursuant to **Section 551.045 of the Texas Government Code** and in accordance with the **March 16, 2020 order by the Governor of the State of Texas**.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.

1. CALL TO ORDER

Vice President Brenda Hoppe called the meeting to order at 5:12 pm.

a. INVOCATION

Basil Tate delivered the invocation.

b. ROLL CALL AND CERTIFICATION OF QUORUM FOR 4A

Robert Franklin called roll and certified a quorum present with the following Board members in attendance: Robert Franklin, Basil Tate, Anne Sundquist, President Jonny Williams

Absent: Pat Zaiontz

c. **ROLL CALL AND CERTIFICATION OF QUORUM FOR 4B**

Vice President Brenda Hoppe called roll and certified a quorum present with the following Board members in attendance: Brenda Hoppe, Barbara Gardner, Jonny Williams, Clyde Hunt

Absent: David Arevalo, Joshua Chadwick, Trevor Brown

Staff present: City Administrator Don Doering, Interim City Secretary Diane Hurley,

2. **CONSIDERATION –CONSIDERATION/DISCUSSION AND POSSIBLE ACTION OF THE HIRING OF AN ECONOMIC DEVELOPMENT DIRECTOR POSITION FOR 4A EDC AND 4B CDC**

Consideration, discussion, and possible action to offer first applicant the Economic Development Director position.

MOTION: Upon a motion, for 4A to authorize City Administrator Don Doering, President Jonny Williams (4A), and Vice President Brenda Hoppe (4B) to extend an offer letter to Chad Carson for the Economic Development Director position made by Robert Franklin and seconded by Anne Sundquist, the Board members present voted by roll call as follows: Robert Franklin – aye; Basil Tate; Anne Sundquist- aye; Jonny Williams – aye, and the motion carried unanimously.

MOTION: Upon a motion, for 4B to authorize City Administrator Don Doering, President Jonny Williams (4A), and Vice President Brenda Hoppe (4B) to extend an offer letter to Chad Carson for the Economic Development Director position made by Clyde Hunt and seconded by Barbara Gardner, the Board members present voted by roll call as follows: Vice President Brenda Hoppe – aye; Barbara Gardner – aye; Jonny Williams – aye; Clyde Hunt – aye, and the motion carried unanimously.

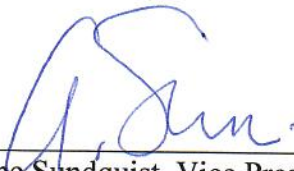
3. **ADJOURN THE 4A EDC MEETING**

MOTION: Upon a motion to adjourn made by Basil Tate and seconded by Robert Franklin, the Board members present voted by roll call as follows: Robert Franklin – aye; Basil Tate – aye; Anne Sundquist – aye; Jonny Williams – aye, and the motion carried unanimously, and Robert Franklin adjourned the 4A meeting at 5:21 pm.

4. **ADJOURN THE 4B CDC MEETING**

MOTION: Upon a motion to adjourn made by Barbara Gardner and seconded by Clyde Hunt, the Board members present voted by roll call as follows: Vice President Brenda Hoppe – aye; Barbara Gardner – aye; Jonny Williams – aye; Clyde Hunt – aye, and the motion carried unanimously, and Vice President Brenda Hoppe adjourned the 4B meeting at 5:21 pm.





Anne Sundquist, Vice President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on September 24, 2020, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:

for  / 
Diane Hurley, Interim City Secretary