

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Kevin Moore
Clyde Hunt
Lisa Grant
Trevor Brown



Natalie Floyd, 4B Executive Coordinator
Kandice Garrett, City Secretary
Leonard Schneider, City Attorney

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
AGENDA
REGULAR MEETING
THURSDAY, APRIL 8, 2021 – 5:00 P.M.
Sewall Smith City Council Chambers
18111 Buddy Riley Blvd., Magnolia, Texas 77354**

1. **CALL TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF QUORUM

2. **CITIZENS FORUM**

*(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)
For matters not on the agenda; comments shall be limited to **three (3) minutes per person**. Comments by the Board 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.*

3. **ANNOUNCEMENTS**

(Hear announcements concerning items of community interest from the Board members and City staff for which no action shall be taken or discussed.)

4. **TREASURER'S REPORT** (Director Barbara Gardner)
 - a. Update on revenues and expenditures
 - b. Monthly sales tax report

5. **CONSENT AGENDA – ROUTINE ITEMS:**

(This portion of the agenda consists of items considered to be routine and can be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.)

Minutes	Date
Approval of minutes	03-11-2021
Vendor	Amount
December:	
Daniel's Landscaping	\$2,500.00
March:	

Daniel's Landscaping	\$2,500.00
Verizon	\$37.99

6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE COORDINATOR VEHICLE ALLOWANCE**
7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE COORDINATOR CELL PHONE ALLOWANCE**
8. **CONSIDERATION AND DISCUSSION OF TAX ABATEMENT PROGRAM**
9. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. Unity Park
 - Storage Shed Update
 - b. July 4th Festival
 - Montgomery County 911 Donations
 - c. Business Promotion Expansion Activities – (approved March 2013)
 - Land available for parking near The Stroll
10. **REQUEST FOR AGENDA ITEMS**
11. **ADJOURN**

The 4B Community Development Corporation of the City of Magnolia, Texas, reserves the right to meet in Closed Execution Session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); § 551.086 (Deliberations about competitive matters); and § 551.087 (Deliberation about Economic Development Matters).

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I, Kandice Garrett, do hereby certify that a copy of the April 8, 2021, 4B Community Development Corporation agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE April 5, 2021
TIME 4:00 p.m.
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

