

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
Trevor Brown
Janna Hartigan
Vacant



4B EDC Director, Rachel Steele
City Secretary, Kandice Garrett
4B EDC Attorney, Leonard Schneider

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
AGENDA
MONTHLY MEETING
THURSDAY, MAY 12, 2022 – 5:30 P.M.
Magnolia City Hall Conference Room
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)*
3. **ANNOUNCEMENTS**
4. **TREASURER'S REPORT** – (Director Barbara Gardener)
 - a. Update on revenues and expenditures
 - b. Monthly sales tax summary
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	February 10, 2022
	March 10, 2022
	April 14, 2022
Invoices	Amount
Rachel Steele (April)	\$4,583.33
Liles Parker (March)	\$832.50
Liles Parker (April)	\$962.00
Trophies & More- Name Plate	\$10.00

6. **CONSIDERATION – DISCUSS AND TAKE ACTION ON RESOLUTION NO. 4BR-2022-001 FOR PURCHASE OF 1.5 ACRE COMMERCE STREET TRACT**
7. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROJECT PROPOSAL TO FUND A PORTION OF THE CITY OF MAGNOLIA MASTER THOROUGHFARE PLAN**
8. **CONSIDERATION – DISCUSS AND TAKE ACTION ON VARIOUS OPTIONS FOR OFFICE SPACE LEASING**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION TO APPROVE STUDIO AVID CONTRACT FOR FEASIBILITY STUDY OF COMMERCE STREET TRACT**
10. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROPOSAL FOR SURVEY SERVICES ON 1.5 ACRE COMMERCE STREET TRACT**
11. **CONSIDERATION – DISCUSS AND TAKE ACTION ON HAWKEYE MEDIA PROPOSAL FOR DEVELOPMENT OF MARKETING VIDEO**
12. **CONSIDERATION – DISCUSS AND TAKE ACTION ON BUSINESS IMPROVEMENT GRANT FOR 415 MAGNOLIA BOULEVARD**
13. **CONSIDERATION – DISCUSS AND TAKE ACTION TO CREATE A PLANNING ASSISTANCE GRANT FOR COMMERCIAL TRACTS AFFECTED BY FM 1488 TXDOT EXPANSION**
14. **APPROVED PROJECTS REPORTS/UPDATES AND STATUS**
 - a. **Unity Park** (2006-2007)
 - b. **Downtown Upgrades** (2011)
 - c. **Monument Signs** (2021)
 - d. **Purchase of Real Property** (2021)
15. **FUTURE AGENDA ITEMS**
16. **ADJOURN**

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 certify that a copy of the *Notice of Meeting* 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 5.9.22

TIME 3:30 PM

TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

