

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, JULY 14, 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	June 9, 2022
Invoices	Amount
Rachel Steele (June)	\$4,583.33
Liles Parker (June)	\$906.50
Mr. Paul Michna (Improvement Grant)	\$10,000.00
Westwood Primary Care, PLLC (Improvement Grant)	\$9,442.00

6. PRESENTATION – RECEIVE REPORT FROM STUDIO AVID/ VENTURI ENGINEERS ON COMMERCE STREET FEASIBILITY STUDY
7. PRESENTATION – UNITY PARK/MAGNOLIA CITY PARK PROJECT PROPOSALS FOR FY 2023 FROM MAGNOLIA PUBLIC WORKS DEPARTMENT
8. CONSIDERATION – DISCUSS AND TAKE ACTION ON FY 2023 PROJECTS AND PRIORITIES
9. CONSIDERATION – DISCUSS AND TAKE ACTION ON SIGN GRANT APPLICATION FOR 18535 FM 1488, SUITE 155
10. CONSIDERATION – DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT IN THE AMOUNT OF \$9,170.00 FOR CITY HALL LED SIGN FROM SIGNWORX
11. CONSIDERATION – DISCUSS AND TAKE ACTION TO ESTABLISH A PLANNING ASSISTANCE GRANT FOR COMMERCIAL TRACTS ADVERSELY IMPACTED BY TXDOT EXPANSION ALONG FM 1488 WEST
12. CONSIDERATION – DISCUSS AND TAKE ACTION ON CORPORATE OFFICE LEASE OPTION
13. 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)

14. FUTURE AGENDA ITEMS

15. 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 7.11.22
TIME 3:00 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

