

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



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

NOTICE OF PUBLIC MEETING

4B COMMUNITY DEVELOPMENT CORPORATION AGENDA

REGULAR MEETING

THURSDAY, DECEMBER 9, 2021 – 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	November 16, 2021
Invoices	Amount
Rachel Steele (November)	\$4,583.33
Liles Parker (November)	185.00
Adventure Playground Systems Trash Cans	\$6,927.78
OCS- IT Services	\$46.88

6. **DISCUSSION – PRESENTATION FROM AEI ENGINEERING ON COMMERCE STREET FEASIBILITY REPORT**
7. **DISCUSSION – REVIEW 2022 FAÇADE GRANT PROGRAM GUIDELINES**
8. **CONSIDERATION – AMEND THE 2022 MAGNOLIA 4B COMMUNITY DEVELOPMENT CAPITAL IMPROVEMENT PROJECT LIST (CDCIP)**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION ON BIGASS FANS PROPOSAL FOR FANS AT THE WILLIAMS PAVILION AT UNITY PARK**
10. **DISCUSSION – DISCUSS AND TAKE ACTION ON AGEINT SECURITY PROPOSAL FOR SECURITY CAMERAS FOR UNITY PARK**
11. **CONSIDERATION – DISCUSS AND TAKE ACTION ON THE 2021 ANNUAL REPORT**
12. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. **Festival Committee Updates/Announcements**
 - b. **Unity Park** (Approved 2006-2007)
 - c. **Grow Magnolia: Program Updates**
 - d. **LED City Hall Sign**
 - e. **Downtown Upgrades** (Approved 2011)
13. **FUTURE AGENDA ITEMS**
14. **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 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
TIME
TAKEN DOWN

December 12, 2021
4:00 P.M.

Kandice Garrett
Kandice Garrett, City Secretary

