

Pat Zaiontz, President
Jerry Reed, Treasurer
Jonny Williams
Barbara Gardner
Gari Lynn Hessong, Vice President
Clyde Hunt
David Arevalo

Executive Director/City Administrator, Paul Mendes
City Secretary Lynne George
City Attorney Leonard Schneider



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

THURSDAY FEBRUARY 12, 2015 - 5:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd., Magnolia, Texas 77354

A meeting of the Magnolia 4B Community Development Corporation was held on February 12, 2015, beginning at 5:30 pm in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

The meeting was called to order by President Pat Zaiontz at 5:30 pm.

a. INVOCATION

Clyde Hunt delivered the invocation.

b. PLEDGE OF ALLEGIANCE

President Zaiontz lead the pledge of allegiance to the United States flag.

2. ROLL CALL AND CERTIFICATION OF QUORUM

President Pat Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Jerry Reed, Jonny Williams, David Arevalo, Gari Lynn Hessong (arrived at 5:35 pm), Barbara Gardner, Clyde Hunt

Absent: -0-

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Also present: Economic Development Coordinator Tana Ross

3. 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.

None.

4. ANNOUNCEMENTS

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

President Zaiontz announced that Charlie Riley's fundraiser starts at 5:30 pm.

Gary Lynn Hessong announced that she received approval to throw a barbeque cookoff to benefit Lone Survivor on November 13th & 14th.

Executive Director/City Administrator Paul Mendes mentioned that February is the month for 4B's annual meeting

5. TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed, Treasurer)

Treasurer Jerry Reed provided a brief summary of revenues and expenditures.

6. CONSENT AGENDA – ROUTINE ITEMS:

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

- a. Approval of the minutes of the 4B CDC meeting held on January 9, 2015.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Tana Ross (REI-Eddie Suchart)	500851	\$ 50.00
c.	Post Net	500851	\$ 30.31
d.	AngelGraphix	500851	\$ 17.80
e.	The Stringbenders	500851	\$ 1,100.00
f.	Westside Trophies & More LLC	500851	\$ 402.00
g.	1488 Mulch Yard	500848	\$ 550.00
h.	Magnolia Hardware & Supply Inc. (Inv.#86615)	500971	\$ 12.63
i.	Magnolia Hardware & Supply Inc. (Inv.#86731)	500851	\$ 495.18
j.	Magnolia Hardware & Supply Inc. (Inv.#86897)	500851	\$ 25.63
k.	WCA (Inv.#010-0000376809)	500848	\$ 129.53
l.	Tana Ross	500632	\$ 1,287.50

MOTION: Upon a motion to approve Consent Agenda items a. through f. made by Jonny Williams and seconded by Jerry Reed, the Board members voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Tana Ross provided a sales tax revenue comparison, sales tax report and activity report. Mrs. Ross reported sales tax was up 16% overall, and 24% for the fiscal year. She reported that there are 56 vendors for the Mardi Gras on The Stroll event and that everyone is invited to participate in the parade and the event. Also, an eight week health initiative, Live Well Magnolia, has been coordinated and will begin in March on every Saturday in March and April at the park from 9:00 a.m. to 10:30 am.

8. APPROVED PROJECTS REPORTS/UPDATES

- a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams, Pat Zaiontz)*
Jonny Williams reported that Phyllis Stegen has been working with MISD at getting the land secured for the inclusive park and that it has been approved. Mr. Williams presented the logo for the park and stated that Phyllis has worked hard at getting everything donated. Additionally, Mr. Mendes has ordered mulch for the flower beds and for the playgrounds.
- b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*
Barbara Gardner reported that she has been receiving inquiries and that one was for a pool company and the other wants to do a craft/beer/pub venue.
- c. Economic Development Program – *(approved 2007-2008) – (Jerry Reed)*
No report.
 - (i). Grow Magnolia
No report.
- d. Gateways – *(Barbara Gardner)*
No report.
- e. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*
No report.
- f. Project to promote new and expanded business development within the City limits and ETJ of Magnolia - Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development. *(approved March 2013)*
No report.
- g. Project to promote new and expanded business development through the creation of a City Centre - Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development. *(approved March 2013)*
No report.

9. REQUESTS FOR FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

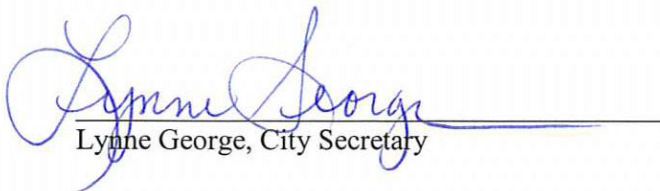
MOTION: Upon a motion to adjourn the meeting made by Jonny Williams and seconded by Gari Lynn Hessong, the Board members present voted, the motion carried unanimously and the meeting at 5:55 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on February 12, 2015, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary