

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
Vacant
Brandon Jacobs
Brett Sims



Rachel Steele, Economic Director
Don Doering, City Administrator
Don Doering, City Secretary
Leonard Schneider, Corp. Attorney
Beverly Standley, Finance Administrator

MINUTES
4B COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
THURSDAY, JANUARY 12, 2023 – 5:30 P.M.

1. CALL TO ORDER

President Brenda Hoppe called the meeting to order at 5:30 p.m.

a. INVOCATION

An invocation was delivered.

b. PLEDGE OF ALLEGIANCE

President Brenda Hoppe led the Pledge of Allegiance.

c. ROLL CALL AND CERTIFICATION OF QUORUM

President Brenda Hoppe called roll and certified a quorum present with the following Board members in attendance: Brenda Hoppe, Barbara Gardner, Trevor Brown, Brett Sims, Joshua Chadwick, Clyde Hunt and Brandon Jacobs.

Absent: NONE

Staff present: Economic Development Director Rachel Steele, City Administrator Don Doering.

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.*

None

3. ANNOUNCEMENTS

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

Newly appointed Director, Brandon Jacobs was introduced to the Board.

9. **CONSIDERATION-** Discuss and take action to authorize the Executive Director to prepare and publish the 2022 Annual Report.

MOTION: Upon a motion to authorize the Executive Director to prepare and publish the 2022 annual report, made by Director Chadwick and seconded by Director Sims, the Board members voted, and the motion carried unanimously, 7-0.

10. **CONSIDERATION –** Discus and take action to approve Liles Parker as attorney for the corporation and adopt Resolution 2023-01

Ms. Steele presented the resolution to the Board for their review.

MOTION: Upon a motion to approve Resolution 2023-01, made by Director Gardner and seconded by Director Sims, the Board members voted, and the motion carried 6-1, with Director Hunt voting against the measure.

11. 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)

Ms. Steele provided an update on the monument signs noting that the FM 1774 north monument sign was power washed in mid-January and the southern monument on FM 1774 would be power washed in February.

12. FUTURE AGENDA ITEMS

- Updates from Studio Avid
- Art Wrap Project
- Sales Tax Information

13. ADJOURN

MOTION: Upon a motion to adjourn made by Director Hunt and seconded by Director Chadwick, the Board members present voted, and the motion carried unanimously, 6-0 and President Hoppe adjourned the meeting at 6:24 pm.




Brenda Hoppe, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on January 12, 2023, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Don Doering, Interim City Secretary