



CITY OF

MAGNOLIA

4-B Community Development Corporation

Minutes

CITY OF MAGNOLIA

COMMUNITY DEVELOPMENT CORPORATION – 4B

REGULAR MEETING

THURSDAY, JANUARY 14, 2010 - 5:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd, Magnolia, Texas 77354

A regular meeting of the Magnolia 4B Community Development Corporation met on this Date, January 14, 2010, 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

Board Member Jonny Williams called the meeting to order at 5:30 pm

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Board Member Williams delivered the invocation and Vice President Karm led the pledge of allegiance to the flag.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Board Member Williams called roll and certified a quorum present with the following board members in attendance: Mike Karm, Viren Vansadia and Pat Zaiontz.

President of the Board Frank Parker, III and Board Member Jerry Reed were absent.

Staff present: Executive Director Ryan Kelley, Corporation Attorney Leonard Schneider, Special Events Coordinator Katrina Welch, and City Secretary Debra Brent.

4. COMMENTS OR PETITIONS FROM THE PUBLIC

No comments or petitions from the public.

5. 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. Consideration and possible action to approve the 4B Community Development Corporation minutes of the December 10, 2009 Regular meeting.
- b. Revenue reports, account expenditures and approval of submitted invoices for payment;

a Farmers Market Gazebo ½ down

\$ 776.00

b. 4B Portion of audit	\$3,000.00
c. Magnolia Sign Source Inv. 1843	\$ 48.75
d. Coast to Coast Farmers Mkt. Inv. 23150	\$ 53.00

On a motion made by Board Member Williams and a second by Board Member Vansadia, the Board voted four (4) for and none (0) opposed.

Motion carried.

6. **ANNOUNCEMENTS**

Hear announcements concerning items of community interest from the Board Members and City Staff for which no action will be taken or discussed.

Vice President Karm announced that the Music Festival is underway, all headliners have been hired, a billboard will be up next week with all information for the festival.

7. **REGULAR AGENDA**

7-1. **Consideration – Approved Projects** (Executive Director Ryan Kelley)

Consideration and possible action on the following approved projects.
(Board President Frank Parker)

1. Magnolia City Park Project-approved 2006-2007

Board Member Williams reported that the project is moving forward. The observation platform is done, and low water crossing is complete. He thanked Frank Parker for allowing them to cut across his property to avoid delays in project.

2. Street Extension Project- approved 2006-2007

Board Member Williams reported he met with Whitaker Property owners along 6th Street to discuss development.

3. Community Marketing Project - approved 2007-2008 – Discuss under item 7.3

4. Downtown Revitalization Program – approved- 2007-2008

Ms. Welch has been handing out 4B grant applications in the downtown area. She reported that some of the businesses having to move due to the FM 1774 widening, but stated they would like to remain in Magnolia so she is trying to find a place for them to relocate within the downtown area. She reported that she has been questioned about security when the stroll is complete. She reported that the Chief of Police and she have met and discussed a program for downtown, which will involve foot patrol and bicycle patrol.

Mr. Kelley announced that TxDot will possibly accelerate the FM 1774 project. He briefly discussed some options that will be added, for additional payment, by TxDOT. He reported that TxDot informed him that the City will not have to pay to move lines for the construction of the roadway on FM 1774.

5. Businesses Recruitment Program – approved 2007-2008

The Executive Director reported that the folders that were ordered to pass out to potential businesses are available for distribution.

Vice President Karm remarked about the high cost of impact fees in Magnolia.

7.2 **Report- Chamber of Commerce** (Alisha Roberts, Chamber of Commerce)

Report from Chamber of Commerce Economic Development Projects.

The Executive Director said there was no report at this time, but hopes to discuss another contract with the Chamber of Commerce. He invited any member of the Board to a meeting regarding business recruitment.

7.3 Discussion Economic Development Program

(Executive Director Ryan Kelley)

Discussion regarding general Economic Development Plan and possible new agreement with Magnolia Area Chamber of Commerce.

No discussion

7.4 Consideration – Farmers Market

(President Frank Parker, III)

Discuss and possible action regarding the proposed Farmers Market.

Ms Welch reported that currently there are 15 producers, that she is working on a newsletter, and there have been good crowds even though the weather has not cooperated. The Market has made approximately \$928.00.

Board Member Williams reported that Ms. Welch will work on marketing and possibly move from one day to two days. He suggested that they will try to coordinate the dedication of the Walkway and the park with the Farmers Market day.

7.5 Consideration Gateways

(Executive Director Ryan Kelley)

Consideration and possible action regarding design on entrance gateways into the City of Magnolia.

No action was taken

7.6 Discussion – Proclamation and Awards

(Executive Director Ryan Kelley)

Discussion regarding the giving of proclamations and awards.

No discussion

8. EXECUTIVE SESSION

The City of Magnolia 4B Community Development Corporation Board of Directors will convene into executive session as authorized by Texas Government code, Chapter 551, at 6:08 p.m. to discuss the following matters.

8-a 551.074 Personnel Matters – Evaluation of Corporation Attorney

Reconvene 6:13 pm

9. TAKE ACTION ON ANY OR ALL ITEMS DISCUSSED IN EXECUTIVE SESSION

No action taken

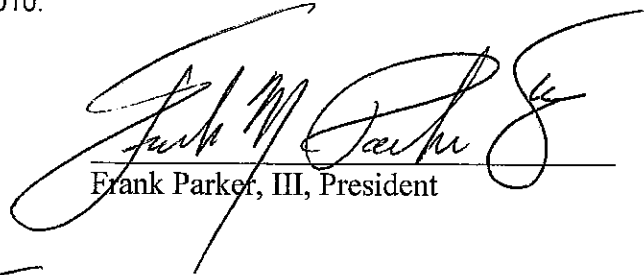
10. BOARD OF DIRECTORS CONCERNS.

Add Music Festival item each meeting.

11. ADJOURNMENT

On a motion made by Board member Zaiontz and a second by Board member Williams, the Board voted four (4) for and none (0) opposed to adjourn the meeting at 6:14 pm.

I hereby certify this is a true and correct copy of the minutes of the regular meeting held on January 14, 2010, by the Board of the City of Magnolia 4B Community Development Corporation and were approved on this the 11th day of March, 2010.



Frank Parker, III, President

ATTEST:



Debra Brent, Corporation Secretary

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