

Pat Zaiontz, President
Brenda Hoppe, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
David Arevalo
Jonny Williams
Joshua Chadwick



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

4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

OF THE

SPECIAL MEETING HELD

WEDNESDAY JANUARY 3, 2018 - 4:30 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 January 3, 2018, beginning at 4:32 p.m. in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

President Pat Zaiontz called the meeting to order at 4:32 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 Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Brenda Hoppe, Clyde Hunt, David Arevalo, Jonny Williams, Barbara Gardner

Absent: Joshua Chadwick

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

Also present: Economic Development Coordinator/Planning Technician 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.)

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

(Barbara Gardner)

No report.

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.)

No action taken.

7. EDC/PLANNING TECH. REPORT

(Tana Ross)

No report.

8. APPROVED PROJECTS REPORTS/UPDATES

b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*

President Zaiontz discussed the offers to buy the yellow house and counter offers. Discussion followed. Clyde Hunt stated that the address should be 39 Harvest Wind Place, rather than Lane.

9. CONSIDER AND POSSIBLE ACTION TO DETERMINE THE APPROPRIATE SALE OF THE PARCEL OF LAND KNOWN AS “THE YELLOW HOUSE” LOCATED AT 312 COMMERCE STREET, MAGNOLIA, TEXAS 77355

(Pat Zaiontz)

MOTION: Upon a motion to sell the parcel of land known as “the yellow house” located at 312 Commerce Street, Magnolia, Texas 77355 made by Brenda Hoppe and seconded by Clyde Hunt, the Board members present voted and the motion carried unanimously.

10. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE SALE OF THE YELLOW HOUSE LOCATED AT 312 COMMERCE STREET, MAGNOLIA, TEXAS, AS FOLLOWS: S712000 – MAGNOLIA MELTON, BLOCK 8, LOT 18, 19, 20, ACRES 0.358, FOR THE FAIR MARKET VALUE OF \$275,000 TO MR. MELTON EARL KNOTTS OF 39 HARVEST WIND LANE, THE WOODLANDS, TEXAS 77382

(Pat Zaiontz)

MOTION: Upon a motion to authorize the sale of the yellow house located at 312 Commerce Street, Magnolia, Texas, as follows: S712000 – Magnolia Melton, Block 8, Lot 18, 19, 20, Acres 0.358, for the fair market value of \$275,000 to Mr. Melton Earl Knotts of 39 Harvest Wind Place, The Woodlands, Texas 77382 made by Brenda Hoppe and seconded by Barbara Gardner, the Board members present voted and the motion carried unanimously.

11. CONSIDERATION AND POSSIBLE ACTION TO REQUEST THE SALE OF THE YELLOW HOUSE BE PLACED ON THE AGENDA FOR THE CITY COUNCIL MEETING OF JANUARY 9, 2018

(Pat Zaiontz)

MOTION: Upon a motion to approve the request for the sale of the yellow house to be placed on the January 9, 2018 City Council meeting agenda for Councils' approval made by Clyde Hunt and seconded by David Arevalo, the Board members present voted and the motion carried unanimously.

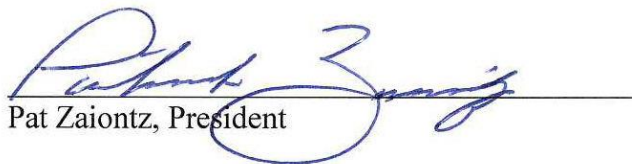
12. REQUEST(S) FOR AGENDA ITEM(S)

None.

13. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Brenda Hoppe, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 4:46 p.m.

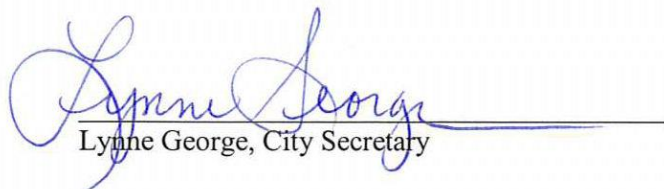



Pat Zaiontz, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on January 3, 2018 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary