

Pat Zaiontz,, President
Jerry Reed, Vice President/Treasurer
Jonny Williams
Barbara Gardner
Gari Lynn Hessong
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 JANUARY 9, 2014 - 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 January 9, 2014, 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 Pat Zaiontz at 5:30 pm.

a. **INVOCATION**

Clyde Hunt delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

Pat Zaiontz lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

Pat Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Jonny Williams, Clyde Hunt, Barbara Gardner, David Arevalo, and Gari Lynn Hessong

Absent: Jerry Reed

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

None.

5. FINANCE MANAGER REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed)

Provided in packet. In Mr. Reed's absence, President Pat Zaiontz reported that after the \$140,807.55 payment was made, money is low but that we made that big payment and we are okay.

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 December 12, 2013.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	TxDot SIB payment	500924	\$140,807.55
c.	O'Reilly Auto Parts	500848	\$ 48.17
d.	Magnolia Hardware	500971	\$ 146.26
e.	Magnolia Hardware	500848	\$ 7.99
f.	Magnolia Hardware	500971	\$ 40.73
g.	Home Depot	500971	\$ 83.01
h.	Leonard Schneider	500640	\$ 185.00
i.	WCA (Inv.#010-0000299677)	500848	\$ 118.31
j.	Tana Ross	500632	\$ 1,250.00

MOTION: Upon a motion to approve Consent Agenda items a. through j. made by Clyde Hunt and seconded by Barbara Gardner, the Board members voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Economic Development Coordinator Tana Ross provided sales tax information and comparisons, with sales tax being up 9.71%, 11.71% for the fiscal year and up \$14,000 for the same time last year. Ms. Ross provided a written monthly report highlighting contacts, marketing activities, and upcoming events. Ms. Ross thanked Barbara Gardner for her assistance in putting a package together for Payless Shoes. Ms. Ross further reported that they are preparing for the March 1st Mardi Gras on The Stroll, and Dancing Umbrella Parade, and that on February 20, a retailers breakfast is scheduled.

8. APPROVED PROJECTS REPORTS/UPDATES

a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams, Pat Zaiontz)*

City Secretary Lynne George reported that she had received the first reservation for the entire park from Living Stone Church for a benefit for the Pastor on Sat., February 1st.

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

Executive Director/City Administrator Paul Mendes reported that repairs are being made in the yellow house. The A/C ducts need to be moved and after that, all of our obligations will be completed.

c. Economic Development Program – *(approved 2007-2008) – (Jerry Reed)*

No report.

(i). Grow Magnolia

No report.

d. Farmers Market – *(Pat Zaiontz)*

President Pat Zaiontz reported that Mr. Henderson is being allowed to figure out what he wants to do.

g. Gateways – *(Barbara Gardner)*

No report.

h. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*

No report.

i. 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.

j. 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

There being no further business, President Zaiontz adjourned the meeting at 5:42 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on January 9, 2014, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:

A handwritten signature in blue ink, reading "Lynne George", is written over a horizontal line. Below the line, the text "Lynne George, City Secretary" is printed in a black, sans-serif font.

Lynne George, City Secretary