

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

SPECIAL MEETING

THURSDAY JUNE 25, 2015 - 4:00 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 June 25, 2015, beginning at 4:00 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 4:00 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, Jonny Williams, David Arevalo, Barbara Gardner, Clyde Hunt

Absent: Gari Lynn Hessong, Jerry Reed

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

Also present: Economic Development Coordinator Tana Ross

3. CONSIDERATION – APPROVAL OF LEASE AGREEMENT WITH THE SHACK FOR THE “YELLOW HOUSE”

Consideration and possible action to review and approve a lease agreement with THE SHACK owned by Mr. Duong Hai (Joe) of Cypress, Texas for the “Yellow House” located at 312 Commerce Street, Magnolia, Texas.

Barbara Gardner provided pictures, articles and information regarding “The Shack”, information on their other locations, their food, lease terms, etc. Discussion followed.

MOTION: Upon a motion to approve a lease agreement with THE SHACK owned by Mr. Duong Hai (Joe) of Cypress, Texas for the “Yellow House” located at 312 Commerce Street, Magnolia, Texas made by Jonny Williams and seconded by David Arevalo, the Board members present voted and the motion carried unanimously.

4. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Jonny Williams, the Board members voted, the motion carried unanimously and the meeting was adjourned at 4:13 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on June 25, 2015 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary