

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
REGULAR MEETING
THURSDAY NOVEMBER 13, 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 November 13, 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 President Pat Zaiontz at 5:30 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, Jerry Reed, Jonny Williams, Barbara Gardner, Clyde Hunt

Absent: David Arevalo, Gari Lynn Hessong

Staff present: City Secretary Lynne George

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. TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed, Treasurer)

Treasurer Jerry Reed provided a brief summary of revenues and expenditures.

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 October 9, 2014.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Magnolia Hardware & Supply Inc. (Inv.#84774)	500971	\$ 12.15
c.	1488 Mulch Yard (Inv.#77982)	500848	\$ 615.00
d.	Home Depot	500848	\$ 38.98
e.	Home Depot	500848	\$ 167.10
f.	Academy	500848	\$ 32.45
g.	WCA (Inv.#363742)	500848	\$ 129.53
h.	Liles Parker	500640	\$ 296.00
i.	Tana Ross	500632	\$ 1,287.50

MOTION: Upon a motion to approve Consent Agenda items a. through i. made by Clyde Hunt and seconded by Jonny Williams, the Board members present voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Provided in packet. In Mrs. Ross's absence, Pat Zaiontz reported a sales tax increase of 33%.

8. APPROVED PROJECTS REPORTS/UPDATES

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

Pat Zaiontz reported that there was a rehearsal dinner at the pavilion on Friday and a wedding on Saturday. Mr. Zaiontz also stated that the Christmas Parade and Hometown Christmas was all going to be at United Park this year.

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

Barbara Gardner reported that she has shown the yellow house today to an agent for a possible prospective tenant and they indicated that they were very interested and will get a proposal together to submit on what they will need to do to get it to be conducive to their needs and requirements.

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

No report.

- (i). Grow Magnolia

No report.

d. Gateways – *(Barbara Gardner)*

No report. Jonny Williams commented that there was a location by Industrial Lane that would be a good place to reset the gateway and that now is the time to get it placed while the road is shut down. The Board's consensus was to let Mr. Mendes handle the project.

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

No report.

f. 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.

g. 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.

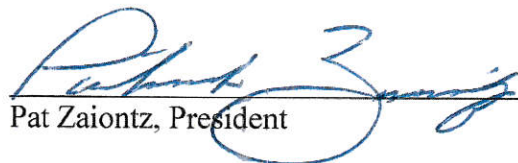
9. REQUESTS FOR FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

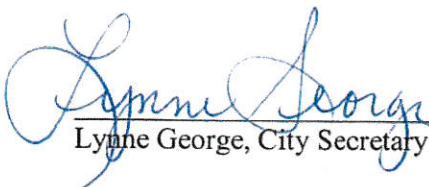
MOTION: Upon a motion to adjourn the meeting made by Barbara Gardner and seconded by Jonny Williams, the Board members present voted, the motion carried unanimously and the meeting at 5:57 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on November 13, 2014, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary