



## 4-B COMMUNITY DEVELOPMENT CORPORATION

### **MINUTES**

**CITY OF MAGNOLIA**

**4B COMMUNITY DEVELOPMENT CORPORATION**

**REGULAR MEETING**

**TUESDAY OCTOBER 1, 2013 - 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 October 1, 2013, beginning at 4:34 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 4:34 pm.

##### **a. INVOCATION**

Clyde Hunt delivered the invocation.

##### **b. PLEDGE OF ALLEGIANCE**

Mr. Zaiontz lead the pledge of allegiance.

#### **2. ROLL CALL AND CERTIFICATION OF QUORUM**

Mr. Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Jerry Reed, Jonny Williams, David Arevalo, Clyde Hunt, and Barbara Gardner

Absent: Gari Lynn Hessong

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

#### **3. CONSIDERATION – AUTHORIZE LEASE AGREEMENT FOR 312 COMMERCE ST. (YELLOW HOUSE)**

Consideration and possible action to authorize lease agreement for 312 Commerce St. (yellow house).

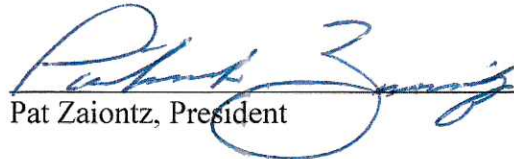
City Administrator Paul Mendes provided a report of the final walk through of the Montgomery County Grille (yellow house) that he did with the Lessee earlier today, what was still there, what they are leaving behind, what needs to be cleaned, and what still needs to be done there. He stated that it needed a good cleaning and suggested to the Lessee that he could try to get a commercial cleaning team in there and deduct the cost from the \$2,500 deposit and they agreed, pending instruction from the Board.

**MOTION:** Upon a motion to authorize lease agreement for 312 Commerce St. (yellow house) made by Jonny Williams and seconded by Jerry Reed, the Board members present voted as follows: Pat Zaiontz – aye; Jonny Williams – aye; David Arevalo – aye; Barbara Gardner – aye; Clyde Hunt – nay. The motion carried.

**4. ADJOURNMENT**

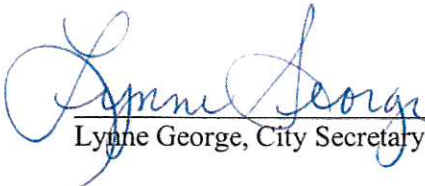
**MOTION:** Upon a motion to adjourn made by Jerry Reed and seconded by Barbara Gardner, the Board members present voted, the motion carried unanimously, and the meeting was adjourned at 4:47 pm.



  
Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on October 1, 2013, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:

  
Lynne George, City Secretary