

Pat Zaiontz, President
Barbara Gardner, Treasurer
Jonny Williams
Gari Lynn Hessong, Vice President
Clyde Hunt
David Arevalo
Brenda Hoppe

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



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

THURSDAY SEPTEMBER 8, 2016 - 5:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd., Magnolia, Texas 77354

1. CALL TO ORDER

President Pat Zaiontz called the meeting to order at 5:30 pm.

a. INVOCATION

Jonny Williams 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: Jonny Williams, Gari Lynn Hessong, Pat Zaiontz, Barbara Gardner, David Arevalo, Clyde Hunt

Absent: Brenda Hoppe

Staff present: City Secretary Lynne George

Also present: 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.)

Tana Ross announced The Stroll Thru The Renaissance event on September 24th from 3-7 pm. Mrs. Ross also announced that the Houston Community Newspapers have been bought out by the Houston Chronicle.

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

(Barbara Gardner)

Barbara Gardner provided a brief summary of revenues, obligations 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. CONSIDERATION – APPROVE MINUTES

Consideration and possible action to approve the minutes of the 4B CDC meeting held August 11, 2016.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Keystone Ridge Designs	500851	\$ 2,742.00
c.	Post Net	500851	\$ 75.00
d.	Central East Texas Alliance	500550	\$ 100.00
e.	Tana Ross	500632	\$ 1,387.50

MOTION: Upon a motion to approve, pending Paul Mendes's approval on item b., Consent Agenda items a. through e. made by Gari Lynn Hessong and seconded by Jonny Williams, the Board members present voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Sales tax report
Tana Ross reported June sales tax down -16.76%, with a decrease of -5.96% for fiscal year to date, but that we are stable and holding our own in that area.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Economic Development Coordinator Report
Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, interests, upcoming businesses, marketing, contacts, solicitations, hostings, representations presentations, Unity Park rentals and events, event banners on The Stroll, ads, brochure, etc.

8. APPROVED PROJECTS REPORTS/UPDATES

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

Jonny Williams reported that the cameras have paid off and juveniles who vandalized the pavilion were apprehended. Discussion followed regarding the responsibility of maintenance of the gazebo near the retention pond owned by the County.

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

Discussion followed regarding the roof, past due rent and other outstanding issues. Consensus was to authorize City Attorney to write a demand letter.

c. Economic Development Program – *(approved 2007-2008) – (Pat Zaiontz)*

No report.

(i). Grow Magnolia

No report

d. Gateways – *(Brenda Hoppe)*

No report.

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

Tana Ross and Jonny Williams provided information on Stroll items that need maintenance on The Stroll, i.e., arches needs repair/painting, the metal on the walkway needs repair, the hole where the tree what was removed needs to be filled, powerwashing, broken posts at Methodist Church parking lot, etc., and put a \$3,000 cap on the repairs.

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.

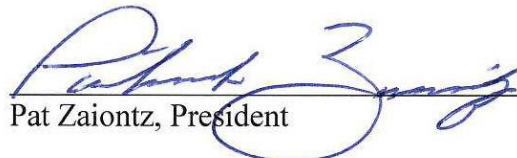
9. REQUESTS FOR FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Barbara Gardner, the Board members voted, the motion carried unanimously and the meeting was adjourned at 6:21 p.m.

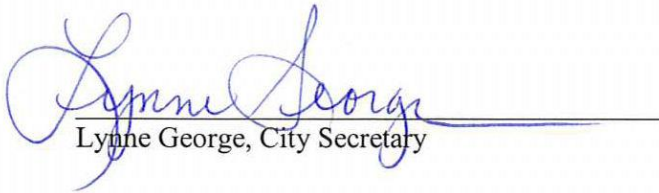



Pat Zaiontz, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on September 8, 2016 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:



Lynne George, City Secretary