

Brenda Hoppe, President
 Joshua Chadwick, Vice President
 Barbara Gardner, Treasurer
 Clyde Hunt
 Vacant
 Brett Sims
 Brandon Jacobs



4B EDC Director, Rachel Steele
 Interim City Secretary, Don Doering
 4B EDC Attorney, Leonard Schneider

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
 AGENDA
 MONTHLY MEETING
 THURSDAY, FEBRUARY 9, 2023 – 5:30 P.M.
 Magnolia City Hall Conference Room
 18111 Buddy Riley Blvd., Magnolia, Texas 77354**

1. **CALL TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF QUORUM

2. **CITIZENS FORUM** *(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)*

3. **ANNOUNCEMENTS**

4. **TREASURER’S REPORT –** (Director Gardener)
 - a. Update on revenues and expenditures
 - b. Monthly sales tax summary

5. **CONSENT AGENDA - ROUTINE ITEMS:**
*(This portion of the agenda consists of items considered to be routine and **can be enacted by one motion** unless separate discussion is requested by a Board Director or a citizen.)*

Minutes	Date
Approval of Minutes	January 12, 2023
Invoices	Amount
Rachel Steele (January)	\$4,812.50
Liles Parker (January)	\$296.00
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.91
OCS (IT Support)	\$31.25
CivicPlus (Website)	\$1,515.94
EHRA (Pilot Planning Grant)	\$2,081.25

6. **PRESENTATION: Receive presentation from Studio AVID on Commerce Street Tract**

7. EXECUTIVE SESSION

The 4A EDC may convene in Executive Session under Texas Local Government Code:

- a. Section 551.071 Texas Local Government Code – Consultation with Attorney to seek advice on a pending settlement offer as it relates to the Commerce Street tract.

8. CONSIDERATION- Discuss and take action on item discussed in executive session

9. CONSIDERATION: Discuss and take action on the 2023 Business Improvement Grant Program

10. PRESENTATION: Promotional Project Proposal

11. Approved Projects Reports/Updates and Status

- a. 2023 Project List
- b. Unity Park⁽⁰⁶⁾ Updates
- c. Downtown Upgrades ⁽¹¹⁾
- d. Monument Signs ⁽²¹⁾

12. FUTURE AGENDA ITEMS

13. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE _____
 TIME _____
 TAKEN DOWN _____



Don Doering, Interim City Secretary

The Board of the Magnolia 4B Community Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberation about Economic Development Matters.)