

Todd Barretto
 Joshua Chadwick, Vice President
 Barbara Gardner, Treasurer
 Clyde Hunt
 Sandy Hoffman
 Brett Sims
 Brandon Jacobs



4B EDC Director, Rachel L. Steele
 City Administrator, Don Doering
 4B EDC Attorney, Joshua Brockman-Weber

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
 AGENDA
 MONTHLY MEETING
 THURSDAY, FEBRUARY 8, 2024 – 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**
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 11, 2024
Invoices	Amount
Rachel Steele	\$5,000.18
Burditt Consultants	\$3,600.00
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.92

6. **CONSIDERATION:** Discussion and possible action on EDC data services contract with Co-Star/LoopNet
7. **CONSIDERATION:** Discussion and possible action to approve the proposed Commerce Street Parking Lot Engineering and Design
8. **CONSIDERATION:** Discussion and possible action on future office space for the corporation
9. **CONSIDERATION:** Discussion and possible action to establish mission of the corporation

10. CONSIDERATION: Discussion and possible action to establish 2024-2026 investment strategies

11. EXECUTIVE SESSION

The 4B CDC may convene in Executive Session under Texas Local Government Code

- a. Section 551.087 Deliberation about Economic Development Matters
- b. Section 551.072 Deliberation about Real Property
- c. Section 551.087 Deliberations about Economic Development Matters

12. CONSIDERATION: Discussion and possible action on items discussed in Executive Session

- a. Discussion and possible action: Economic Matters Project 24-A
- b. Discussion and possible action: Real Property Project 24-B
- c. Discussion and possible action: Economic Matters Project 24-C

13. FUTURE AGENDA ITEMS

14. 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.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Magnolia , Texas, a place 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. On February 5, 2024 by 5:30 PM and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Rachel Steele, Executive Director

At: _____
Removed: _____

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.)