4B DEVELOPMENT CORPORATION

MEETING MINUTES

FEBRUARY 28, 2023, 6:00 PM

4B DEVELOPMENT CORPORATION REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum John Payne called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Board Member, Place 1	Guy Saenz
Board Member, Place 2	John Payne
Board Member, Place 3	Stephanie Wood
Board Member, Place 4	Beverly Howard
Board Member, Place 6	Eddie Piercy

BOARD MEMBERS ABSENT

Board Member, Place 5	Jeff Springer
Board Member, Place 7	Carrie Bilyeu

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

INVOCATION AND PLEDGE

Board Member Payne led the invocation and Board Member Piercy led the pledge.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4B minutes from 01-24-2023

   Board Member Piercy makes a motion to approve the consent agenda as shown. Board Member Saenz seconded the motion.

Voting Yea: Board Member Payne, Board Member Howard, Board Member Wood. Motion passes unanimously.

ACTION ITEMS

2. Consideration and possible action on Property Enhancement Incentive Program application for 1106 Stemmons, Sanger, Texas.

   Board Member Piercy makes a motion to approve a $10,000 grant for 1106 Stemmons. Board Member Howard seconded the motion.

   Voting Yea: Board Member Payne, Board Member Saenz, Board Member Wood. Motion passes unanimously.

3. Consideration and possible action on Property Enhancement Incentive Program application for 1108-1114 Stemmons, Sanger, Texas.

   This item was pulled by the applicant.

REPORTS

4. Porter Park Update

   Director Bradshaw gives a brief update on the Porter Park renovation. She explains that the Softball Association also donated $5000.00 toward the scoreboards.

5. Monthly Sales Tax Report

   Director Bradshaw gives a brief update to the board.

FUTURE AGENDA ITEMS

The board would like an update on the Miracle field and the action plan.

ADJOURN

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:19 p.m.