

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

APRIL 04, 2023, 5:30 PM



**4A INDUSTRIAL DEVELOPMENT BOARD REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Member Hall called the meeting to order at 5:30 P.M.

BOARD MEMBERS PRESENT

Board Member, Place 2	Sue Allison
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Drew Hall

BOARD MEMBERS ABSENT

Board Member, Place 1	Chris Kundrock
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STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

CITIZENS COMMENTS

No citizens came forward to speak

REPORTS

1. Financial Reports

Director Bradshaw gives a brief update on the financial report.

2. New Economic Development Website Overview

Director Bradshaw gives a brief update on the new website.

CONSENT AGENDA

3. Consideration and possible action on 4A minutes from 02-07-2023.

4. Consideration and possible action on 4A minutes from 02-28-2023.

Motion to approve the consent agenda was made by Board Member Allison with the work "future" added to the minutes on 02-07-23 , Seconded by Board Member McAlister.

Voting Yea: Board Member Hall, Board Member Gann. The motion passes unanimously.

DISCUSSION ITEMS

5. Discussion on the 4A Fiscal year 2023-2024 Budget.

Director Bradshaw goes over a few changes for the next year's budget.

FUTURE AGENDA ITEMS

There were no future items discussed.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the 4A Sanger Industrial Development Corporation Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Discuss the purchase of real properties

Board Member Hall convened the meeting into Executive Session at 6:29 p.m.

RECONVENE INTO REGULAR SESSION

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

Board Member Hall reconvened the meeting at 7:08 p.m.

ADJOURN

There being no further business, Board Member Hall adjourned the meeting at 7:08 p.m.