4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

NOVEMBER 28, 2023, 6:00 PM

4A INDUSTRIAL DEVELOPMENT BOARD SPECIAL MEETING DEVELOPMENT SERVICES BUILDING - 201 BOLIVAR STREET, SANGER, TEXAS 76266

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Member Kundrock called the meeting to order at 6:00 P.M.

BOARD MEMBERS PRESENT

Board Member, Place 1	Chris Kundrock
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

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson.

CITIZENS COMMENTS

No citizens came forward to speak

DISCUSSION ITEMS

1. Discussion regarding the development of a Strategic Plan.

Director Bradshaw provided an overview of an economic development strategic plan.

CONSENT AGENDA

2. Consideration and possible action on 4A minutes from 10-3-2023.

Motion to approve the consent agenda was made by Board Member McAlister, Seconded by Board Member Gann.

Voting Yea: Board Member Kundrock, Board Member Hall, Board Member Allison. The motion passed unanimously.



FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

Board Member Kundrock adjourned the meeting at 6:47 PM