# **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