

4B DEVELOPMENT CORPORATION

MEETING MINUTES

AUGUST 23, 2022, 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 4	Beverly Howard
Board Member, Place 7	Carrie Bilyeu

BOARD MEMBERS ABSENT

Board Member, Place 3	Stephanie Wood
Board Member, Place 5	Jeff Springer
Board Member, Place 6	Eddie Piercy

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

CITIZENS COMMENTS

No citizens came forward to speak.

INVOCATION AND PLEDGE

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

REPORTS

1. Financial Reports.

Director Bradshaw gave a brief update on the financial report.

Director of Economic Development

2. Porter Park Update

Director Bradshaw gave a brief update on the Porter Park plans.

3. Conferences, Training and Tradeshow.

Director Shani Bradshaw spoke to the board about upcoming training and conferences.

CONSENT AGENDA

4. Consideration and possible action on the minutes from the July 26, 2022, meeting.

Board Member Howard makes a motion to approve the consent agenda as shown.
Board Member Bilyeu seconded the motion.

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

ACTION ITEMS

FUTURE AGENDA ITEMS

No future items were discussed.

ADJOURN

As there were no further items on the agenda John Payne adjourned the meeting at 6:18 p.m.