

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

JULY 05, 2022, 1:00 PM



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

CALL THE REGULAR MEETING TO ORDER, ESTABLISH A QUORUM, AND PLEDGE

Sue Allison called the meeting to order at 1:00 p.m.

CITIZENS COMMENTS

This is an opportunity for citizens to address the Board on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Board with regard to matters on the agenda will be received at the time the item is considered. The Board is not allowed to converse, deliberate or take action on any matter presented during citizen input.

No citizens came forward to speak.

REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

Director of Economic Development

1. Sanger Industrial Development Corporation 2020 Action Plan

Director of Economic Development Shani Bradshaw gives a brief update and goes over the action plan.

2. Financial Reports

Director of Economic Development Shani Bradshaw gives a brief update over the financial report.

CONSENT AGENDA

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Board member to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

Nancy McAlister makes a motion to approve the consent agenda. Chris Kundrock seconded the motion. Motion passes unanimously.

3. Approval of the minutes from the February 1, 2022 meeting.

ACTION ITEMS

4. Consider and possible action on the 4A Fiscal Year 2022-2023 budget.

Director of Economic Development Shani Bradshaw goes over the 2022-2023 budget. Nancy McAlister makes a motion to approve the budget. Shannon Gann seconded the motion. Motion passes unanimously.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the City Council Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding deliberate 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.

Pursuant to the Open Meetings Act, Chapter 551, the 4A board went in to a Closed Executive Session at 1:46 p.m.

RECONVENE INTO REGULAR SESSION

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

The 4A board came back from Closed Executive Session at 2:35 p.m.

No action was taken.

FUTURE AGENDA ITEMS

The purpose of this item is to allow the President and Board members to bring forward items they wish to discuss at a future meeting, A Board member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Board or at the call of the President.

The board asked if they could talk about Enhancement Marketing Plan.

ADJOURN

Sue Allison adjourned the meeting at 2:37 p.m.

NOTE: The Board reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall is readily accessible to the general public at all times and posted on the City of Sanger website on June 29, 2022, at 11:45 AM.

/s/ Stefani Dodson
Stefani Dodson, Secretary

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.