

4B DEVELOPMENT CORPORATION

MEETING MINUTES

JANUARY 24, 2023, 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 3	Stephanie Wood
Board Member, Place 4	Beverly Howard
Board Member, Place 7	Carrie Bilyeu

BOARD MEMBERS ABSENT

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.

REPORTS

1. Miracle League Presentation.
The company had to reschedule the presentation.
2. Financial Reports
Director Bradshaw goes over the financial report.
3. Director Report.

Director Bradshaw gives a brief update to the board.

CONSENT AGENDA

4. Consideration and possible action on 4B minutes from 10/18/2022

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

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

ACTION ITEMS

5. Consideration and possible action on authorizing the Director of Economic Development to execute an agreement with EDP Best Practices, LLC to create an Action Plan for the 4B Sanger Texas Development Corporation.

Board Member Bilyeu makes a motion to authorize the Economic Development Director to execute an agreement with EDP Best Practices to create and Action Plan. Board Member Saenz seconded the motion.

Voting Yea: Board Member Howard, Board Member Wood. Board Member Payne abstains from the vote. Motion passes with a 4-1 vote.

6. Consideration and possible action on Property Enhancement Incentive Program application for 311 N 4th Street, Sanger, Texas.

Board Member Payne makes a motion to approve. Board Member Saenz seconded the motion.

Voting Yea: Board Member Bilyeu, Board Member Howard, Board Member Wood. Motion passes unanimously.

FUTURE AGENDA ITEMS

No future items were discussed.

ADJOURN

As there were no further items on the agenda John Payne adjourned the meeting at 6:46 p.m.