

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

DECEMBER 3, 2024, 6:00 PM

4A INDUSTRIAL DEVELOPMENT

DEVELOPMENT SERVICES BUILDING - 201 BOLIVAR STREET, SANGER, TEXAS 76266



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member McAlister called the meeting to order at 6:00 P.M.

BOARD MEMBERS PRESENT

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

Board Member, Place 1	Chris Kundrock
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STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

INVOCATION AND PLEDGE

Board Member McAlister led the Pledge of Allegiance.

CITIZENS COMMENTS

No citizens came forward to speak.

DISCUSSION ITEMS

1. S.W.A.G. Update

Director Bradshaw presented the item and expressed the need to identify program groups.

Board Member Allison and Board Member Gann asked questions.

Director Bradshaw responded to questions.

CONSENT AGENDA

2. Consideration and possible action on 4A minutes from 10-08-2024.

Director Bradshaw presented the item.

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

Voting Yea: Board Member McAlister and Board Member Allison. The motion passed unanimously.

ACTION ITEMS

3. Consideration and possible action on authorizing the Director of Economic Development to execute a professional services agreement provided by EDP Best Practices.

Director Bradshaw presented the item.

Motion to authorize the Director of Economic Development to execute a professional service agreement with EDP Best Practices was made by Board Member Allison, Seconded by Board Member Gann.

Voting Yea: Board Member McAlister and Board Member Hall. The motion passed unanimously.

4. Consideration and possible action on electing officers for the Sanger Industrial Development Corporation.

Director Bradshaw presented the item.

Board Member Allison nominated Nancy McAlister for President, seconded by Board Member Gann.

Voting Yea: Board Member McAlister and Board Member Hall. The motion passed unanimously.

Board Member McAlister nominated Sue Allison for Vice President, seconded by Board Member Gann.

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

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Sanger Industrial Development Corporation Board Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;

This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Project Ellie

Board convened into executive session at 6:37 p.m.

RECONVENE INTO REGULAR SESSION

Board reconvened into open session at 6:56 p.m.

No action taken.

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 7:03 p.m.