

# 4B DEVELOPMENT CORPORATION

## MEETING MINUTES

NOVEMBER 28, 2023, 6:00 PM



### 4B DEVELOPMENT CORPORATION SPECIAL MEETING

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

#### CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum John Payne called the meeting to order at 6:03 p.m.

#### BOARD MEMBERS PRESENT

Board Member, Place 1	Guy Saenz
Board Member, Place 2	John Payne
Board Member, Place 3	Matt Fuller
Board Member, Place 5	Jeff Springer
Board Member, Place 6	Eddie Piercy
Board Member, Place 4	Beverly Howard
Board Member, Place 7	Carrie Bilyeu

#### BOARD MEMBERS ABSENT

#### STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, Secretary Stefani Dodson

#### CITIZENS COMMENTS

No citizens came forward to speak.

#### INVOCATION AND PLEDGE

#### 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 4B minutes from 9-26-2023.

Board Member Fuller makes a motion to approve the consent agenda as shown. Board Member Saenz seconded the motion.

Voting Yea: Board Member Bilyeu, Board Member Springer, Board Member Piercy, Board Member Howard. The motion passes unanimously.

## **ACTION ITEMS**

3. Discussion and possible action on amending the Property Enhancement Improvement Grant for 1406 W. Chapman Drive.

Director Bradshaw pulls the item from the agenda.

## **FUTURE AGENDA ITEMS**

Board Member Payne would like to add the Strategic Plan to the next agenda.

## **ADJOURN**

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:45 p.m.