

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

DECEMBER 06, 2022, 5:30 PM



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

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Member Kundrock called the meeting to order at 5:30 P.M.

BOARD MEMBERS PRESENT

Board Member, Place 1	Chris Kundrock
Board Member, Place 2	Sue Allison
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister

BOARD MEMBERS ABSENT

Board Member, Place 5	Drew Hall
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STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

INVOCATION AND PLEDGE

CITIZENS COMMENTS

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 10/04/2022.

Motion to approve was made by Board Member Allison, Seconded by Board Member McAlister.

Voting Yea: Board Member Kundrock, Board Member Gann. The motion passes unanimously.

ACTION ITEMS

2. Consideration and possible action on the Sanger Industrial Development Corporation updated By-laws

Director Bradshaw spoke briefly about a couple of changes to the board. The board agreed to have the meetings every other month and the start time for the meetings be at 6:00 P.M.

Motion to approve was made by Board Member Allison, Seconded by Board Member McAlister.

Voting Yea: Board Member Kundrock, Board Member Gann. The motion passes unanimously.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the 4A Sanger Industrial Development Corporation Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding 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.

Warehouse - 103 Bolivar

Board Member Kundrock convened the meeting into Executive Session at 5:34 P.M.

RECONVENE INTO REGULAR SESSION

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

Board Member Kundrock reconvened the meeting at 6:32 P.M.

Board Member Kundrock makes a motion that Director Bradshaw can negotiate with the City of Sanger for the property located at 103 Bolivar St. Board Member Allison seconded the motion.

Voting Yea: Board Member Gann, Board Member McAlister. Motion passes unanimously.

FUTURE AGENDA ITEMS

There were no future items discussed.

ADJOURN

There being no further business, Board Member Kundrock adjourned the meeting at 6:33 P.M.