

4B DEVELOPMENT CORPORATION

MEETING MINUTES

AUGUST 29, 2023, 6:00 PM



4B DEVELOPMENT CORPORATION REGULAR 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 Jeff Springer called the meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

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

Board Member, Place 1	Guy Saenz
Board Member, Place 2	John Payne

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4B minutes from 7/25/2023.

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

Voting Yea: Board Member Fuller, Board Member Springer, Board Member Howard. Motion passes unanimously.

ACTION ITEMS

2. Consideration and possible action on Property Enhancement Incentive application for 1406 W. Chapman.

Board Member Piercy makes a motion to approve Chicken Express, Property Enhancement Application for 1406 West Chapman Drive for \$9,445.20. Board member Bilyeu seconds the motion.

Voting Yea: Board Member Fuller, Board Member Springer, Board Member Howard. Motion passes unanimously.

REPORTS

3. Financial Reports

Director Bradshaw goes over the financial report.

4. Director Report.

Director Bradshaw provides updates.

FUTURE AGENDA ITEMS

No future items were discussed.

ADJOURN

As there were no further items on the agenda Jeff Springer adjourned the meeting at 6:23 p.m.