

# **4A INDUSTRIAL DEVELOPMENT BOARD**

## **MEETING MINUTES**

**FEBRUARY 4, 2025, 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 1	Jofree Fincher
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**

### **STAFF MEMBERS PRESENT**

Director of Economic Development Shani Bradshaw

### **INVOCATION AND PLEDGE**

Board Member McAlister led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **CONSENT AGENDA**

1. Consideration and possible action on 4A minutes from 12-3-2024.

Motion to approve the 4A minutes from 12-3-2024 was made by Board Member Gann,  
Seconded by Board Member Allison.

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

## **DISCUSSION ITEMS**

### 2. S.W.A.G. Update

Discussion was held.

## **REPORTS**

### 3. Financial Reports.

Discussion was held.

### 4. Director's Report.

Director Bradshaw provided an update on development activity and her attendance at ICSC@redriver.

## **FUTURE AGENDA ITEMS**

Board Member Allison would like to explore land opportunities and discuss them at the next board meeting.

## **ADJOURN**

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 7:12 p.m.