

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

OCTOBER 04, 2022, 1:00 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 1:00 P.M.

BOARD MEMBERS PRESENT

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

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

Board Member Allison gave the invocation and led the Pledge of Allegiance.

CITIZENS COMMENTS

No one addressed the board.

CONSENT AGENDA

1. Consideration and possible action on 4A Minutes from 08/23/2022.

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

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

REPORTS

Director of Economic Development

2. Financial Reports

Director Bradshaw gives a brief update on the report.

3. Economic Development Update.

Director Bradshaw gives a brief update.

DISCUSSION ITEMS

4. Discussion on a board meeting schedule and new meeting time.

Director Bradshaw asks the board what they thought about moving the meetings to 6:00 p.m. every other 1st Tuesday of the month. She explains she thinks it may be easier for everyone's schedule instead of the current 1:00 p.m. The board had a brief discussion. This item will be at the next meeting.

5. Discussion on the 2020 Action Plan.

Director Bradshaw gave a brief update on the plan.

FUTURE AGENDA ITEMS

Warehouse and appraisal results

Business and Technology Center

ADJOURN

There being no further business, Board Member Allison adjourned the meeting at 1:57 P.M.