

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

JULY 11, 2023, 6:00 PM



4A INDUSTRIAL DEVELOPMENT BOARD REGULAR MEETING

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

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Member Kundrock called the meeting to order at 6:00 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 Member, Place 5	Drew Hall

BOARD MEMBERS ABSENT

No member absent

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, and Secretary Emily Harris

CITIZENS COMMENTS

No citizens came forward to speak

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 05-02-2023.

Director Bradshaw requested to fix the minutes by removing Board Member Hall from being Present at the meeting. He was absent on 05-02-2023.

Motion to approve the consent agenda was made by Board Member McAlister,
Seconded by Board Member Gann.

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

ACTION ITEMS

2. Consideration and possible action on the 4A Fiscal year 2023-2024 Budget.

Motion to approve the 4A Fiscal Year 2023-2024 Budget was made by Board Member Hall. Seconded by Board Member McAlister.

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

REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

2. Director's Reports.

Director Bradshaw goes over the financial reports.

3. Financial Report.

Director Bradshaw gives a brief update on projects she has been working on.

FUTURE AGENDA ITEMS

There were no future items discussed.

ADJOURN

Board Member Kundrock adjourned the meeting at 6:49 PM