

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**JUNE 18, 2024, 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 John Payne called the meeting to order at 5:58 p.m.

### **BOARD MEMBERS PRESENT**

Board Member, Place 2	John Payne
Board Member, Place 3	Matt Fuller
Board Member, Place 4	Beverly Howard
Board Member, Place 5	Jeff Springer
Board Member, Place 6	Eddie Piercy
Board Member, Place 7	Carrie Bilyeu

### **BOARD MEMBERS ABSENT**

### **STAFF MEMBERS PRESENT**

Director of Economic Development Shani Bradshaw, Secretary Shelley Warner

### **INVOCATION AND PLEDGE**

Invocation was led by Board Member Payne and Pledge was led by Board Member Springer.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

## **CONSENT AGENDA**

1. Consideration and possible action on 4B minutes from 05/28/2024.

Motion to approve the consent agenda as shown was made by Board Member Fuller.  
Seconded by Board Member Payne.

Voting Yea: Board Member Howard, Board Member Piercy, Board Member Springer  
and Board Member Bilyeu. The motion passes unanimously.

## **ACTION ITEMS**

2. Consideration and possible action on the 4B Fiscal Year 2024-2025 Budget.

Board member Payne suggested adding \$200,000 to the Porter Park Project 2. All  
members agreed to allocate the funds to projects

Motion to approve the 4B Fiscal Year 2024-2025 Budget was made by Board Member  
Springer. Seconded by Board Member Howard.

Voting Yea: Board Member Payne, Board Member Piercy, Board Member Fuller and  
Board Member Bilyeu. The motion passes unanimously.

## **FUTURE AGENDA ITEMS**

No future items were discussed.

## **ADJOURN**

As there were no further items on the agenda John Payne adjourned the meeting at 6:59 p.m.