

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING AGENDA

NOVEMBER 28, 2023, 6:00 PM



4A INDUSTRIAL DEVELOPMENT BOARD SPECIAL MEETING

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

CALL THE SPECIAL MEETING TO ORDER AND ESTABLISH A QUORUM

INVOCATION AND PLEDGE

CITIZENS COMMENTS

This is an opportunity for citizens to address the Board on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Board with regard to matters on the agenda will be received at the time the item is considered. The Board is not allowed to converse, deliberate or take action on any matter presented during citizen input.

DISCUSSION ITEMS

1. Discussion regarding the development of a Strategic Plan.

CONSENT AGENDA

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Board member to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

2. Consideration and possible action on 4A minutes from 10-3-2023.

FUTURE AGENDA ITEMS

The purpose of this item is to allow the President and Board members to bring forward items they wish to discuss at a future meeting, A Board member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Board or at the call of the President.

ADJOURN

NOTE: The Board reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its

open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall that is readily accessible to the general public at all times and was posted on the City of Sanger website on November 21, 2023, at 3:15 PM.

Stefani Dodson
Stefani Dodson, Secretary

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.



4A INDUSTRIAL DEVELOPMENT BOARD COMMUNICATION

DATE: November 28, 2023
FROM: Shani Bradshaw, Director of Economic Development
AGENDA ITEM: Discussion regarding the development of a Strategic Plan.

SUMMARY:

- Discussion on implementing an Economic Development Strategic Plan.

FISCAL INFORMATION:
Budgeted: NA Amount: NA GL Account: NA

RECOMMENDED MOTION OR ACTION:

ATTACHMENTS:
NA



4A INDUSTRIAL DEVELOPMENT BOARD COMMUNICATION

DATE: November 28, 2023
FROM: Shani Bradshaw, Director of Economic Development
AGENDA ITEM: Consideration and possible action on 4A minutes from 10-3-2023.

SUMMARY:
Consideration and possible action on 4A minutes from 10-03-2023.

FISCAL INFORMATION:
Budgeted: NA Amount: NA GL Account: NA

RECOMMENDED MOTION OR ACTION:
Staff recommends approval.

ATTACHMENTS:
4A minutes from 10-3-2023

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

OCTOBER 03, 2023, 6:00 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 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 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.

CITIZENS COMMENTS

No citizens came forward to speak

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 07-03-2023.

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

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

DISCUSSION ITEMS

2. 2020 Action Plan Update.

Director Bradshaw goes over the progress on the action plan.

ACTION ITEMS

3. Consideration and possible action on electing officers for the Sanger Industrial Development Corporation.

Board member Allison nominated Chris Kundrock for president, and Nancy McAlister for Vice President.

Motion to approve the nomination was made by Board Member Allison, Seconded by Board Member Gann.

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

REPORTS

4. Financial Reports.

Director Bradshaw goes over the reports. The board would like to meet with the City Manager to see what plans he has for the city.

5. Director's Report.

Director Bradshaw goes over the report. She updates the boards on businesses coming into the city. Uptown Creamer is an ice cream shop. She says there is a development Green Acres coming south of Walmart DC.

FUTURE AGENDA ITEMS

Board member Kundrock asked to have a joint meeting with the 4B board to discuss an Economic Development Strategic Plan.

ADJOURN

Board Member Kundrock adjourned the meeting at 6:38 PM