### **4B DEVELOPMENT CORPORATION**

### **MEETING AGENDA**

MARCH 26, 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

### **INVOCATION AND PLEDGE**

### **CITIZENS COMMENTS**

This is an opportunity for citizens to address the Corporation 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 Corporation with regard to matters on the agenda will be received at the time the item is considered. The Corporation is not allowed to converse, deliberate or take action on any matter presented during citizen input.

### **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.

- 1. Consideration and possible action on 4B minutes from 01-23-24.
- 2. Consideration and possible action on 4B minutes from 02-27-24.
- 3. Consideration and possible action on 4B minutes from 03-18-24.

### **PUBLIC HEARING ITEMS**

4. Conduct a Public Hearing on expenditures for conceptual renderings for Porter Sports Park Phase 2 in an amount not to exceed \$80,500.

### **ACTION ITEMS**

- 5. Consideration and possible action on expenditures for conceptual renderings for Porter Park Phase 2 in an amount not to exceed \$85,000.
- <u>6.</u> Consideration and possible action on amending the Property Enhancement Incentive Grant for 204 Bolivar.



7. Consideration and possible action on a strategic plan.

### REPORTS

- 8. Financial Reports.
- 9. Director's Report.

### **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 Corporation or at the call of the President.

### ADJOURN

**NOTE:** The Corporation 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 March 21, 2024, at 5:00 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.

### **4B DEVELOPMENT CORPORATION**

### **MEETING MINUTES**

JANUARY 23, 2024, 6:00 PM



### CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum John Payne called the meeting to order at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Board Member, Place 2 John Payne 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**

Board Member, Place 1 Guy Saenz Board Member, Place 3 Matt Fuller

### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

### **INVOCATION AND PLEDGE**

Board Member Payne gave the Invocation and led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

3



### **DISCUSSION ITEMS**

1. Discussion regarding the development of a Strategic Plan.

Director Bradshaw recommended tabling the discussion of the economic development strategic plan since a few board members were not present. Board Member Payne agreed it would be best to discuss this item with all members present and suggested the item be discussed at the next scheduled board meeting.

### **CONSENT AGENDA**

2. Consideration and possible action on 4B minutes from 11/28/2023.

Motion to approve the consent agenda as shown was made by Board Member Piercy. Seconded by Board Member Howard. Voting Yea: Board Member Payne, Board Member Bilyeu, Board Member Springer. The motion passes unanimously.

#### **PUBLIC HEARING ITEMS**

3. Conduct a Public Hearing on expenditures for conceptual renderings for Porter Sports Park Phase 2 in an amount not to exceed \$75,000.

Board Member Payne opened the Public Hearing at 6:03 p.m. Director Shani Bradshaw provided a brief overview of the item. Board Member Payne closed the public hearing at 6:04 p.m.

### **ACTION ITEMS**

4. Consideration and possible action on expenditures for conceptual renderings for Porter Park Phase 2 in an amount not to exceed \$75,000.

Motion to approve the expenditures for conceptual renderings for Porter Park Phase 2 in an amount not to exceed \$75,000 was made by Board Member Piercy. Seconded by Board Member Bilyeu. Voting Yea: Board Member Payne, Board Member Howard, Board Member Springer. The motion passes unanimously.

5. Consideration and possible action on Property Enhancement Incentive application for 204 Bolivar.

Motion to approve the Property Enhancement Incentive application for 204 Bolivar in the amount of \$10,000 was made by Board Member Springer. Seconded by Board Member Howard. Voting Yea: Board Member Payne, Board Member Piercy, Board Member Bilyeu. The motion passes unanimously.

6. Consideration and possible action on Property Enhancement Incentive application for 205 Acker Street.

Motion to approve the Property Enhancement Incentive application for 205 Acker Street in the amount of \$10,000 was made by Board Member Howard. Seconded by Board Member Bilyeu. Voting Yea: Board Member Payne, Board Member Piercy, Board Member Springer. The motion passes unanimously.

### REPORTS

7. Financial Reports.

Director Bradshaw goes over the financial report.

8. Director's Report.

Director Bradshaw provides an update.

### **FUTURE AGENDA ITEMS**

No future items were discussed.

#### ADJOURN

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:29 PM



**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on 4B minutes from 01-23-24.

### SUMMARY:

• 4B Board Minutes from 01-23-24

### FISCAL INFORMATION:

Budgeted: NA

Amount: NA

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval.

**ATTACHMENTS:** 

4B Minutes from 01-23-24



**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on 4B minutes from 02-27-24.

### SUMMARY:

• 4B Board Minutes from 02-27-24

### FISCAL INFORMATION:

Budgeted: NA

Amount: NA

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval.

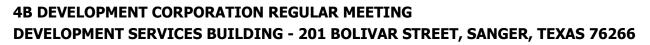
**ATTACHMENTS:** 

4B Minutes from 02-27-24

### 4B DEVELOPMENT CORPORATION

### **MEETING MINUTES**

FEBRUARY 27, 2024, 6:00 PM



### CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum John Payne called the meeting to order at 6:01 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 7 Carrie Bilyeu

### **BOARD MEMBERS ABSENT**

Board Member, Place 1 Guy Saenz Board Member, Place 5 Jeff Springer Board Member, Place 6 Eddie Piercy

### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

### **INVOCATION AND PLEDGE**

Board Member Payne gave the Invocation and led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **DISCUSSION ITEMS**

1. Discussion regarding the development of a Strategic Plan.





Discussion was held. Board Member Payne suggested moving the Strategic Plan to an action item at the next scheduled board meeting..

### **CONSENT AGENDA**

2. Consideration and possible action on 4B minutes from 01/23/2024.

Motion to approve the consent agenda as shown was made by Board Member Bilyeu. Seconded by Board Member Howard. Voting Yea: Board Member Payne, Board Member Fuller. The motion passes unanimously.

### REPORTS

3. Financial Reports.

Director Bradshaw goes over the financial report.

4. Director's Report.

Director Bradshaw provides an update.

### **FUTURE AGENDA ITEMS**

No future items were discussed.

### **ADJOURN**

As there were no further items on the agenda John Payne adjourned the meeting at 6:53 p.m.



**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on 4B minutes from 03-18-24.

### SUMMARY:

• 4B Board Minutes from 03-18-24

### FISCAL INFORMATION:

Budgeted: NA

Amount: NA

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval.

**ATTACHMENTS:** 

4B Minutes from 03-18-24

### **4B DEVELOPMENT CORPORATION**

### **MEETING MINUTES**

MARCH 18, 2024, 6:00 PM

# SANGER

Item 3.

### 4B DEVELOPMENT CORPORATION WORK SESSION HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS

### CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

### **BOARD MEMBERS PRESENT**

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

### **BOARD MEMBERS ABSENT**

Board Member, Place 1 Guy Saenz

### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, Secretary Stefani Dodson

### **DISCUSSION ITEMS**

1. A joint discussion with the City Council, and Parks Recreation/Keep Sanger Beautiful Board of the Downtown Park conceptual drawings presented by MHS Planning and Design.

Director Bradshaw addresses the board and introduces David Shipp, an architect with MHS Planning and Design. Mr. Shipp did a presentation for the boards trying to get ideas and direction about the new downtown park design. Discussion was held between the boards.

### **ADJOURN THE WORK SESSION**

As there were no further items on the agenda Board Member Payne adjourned the meeting at 7:25 PM.





DATE:	January 23, 2024
DAIL.	January 23, 2027

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Conduct a Public Hearing on expenditures for conceptual renderings for Porter Sports Park Phase 2 in an amount not to exceed \$80,500.

### SUMMARY:

- The board has expressed the desire to initiate the design of a multi-use sports park that includes a Miracle League Field on 45 acres of undeveloped parkland in the southeast area of Sanger.
- The original layout for Porter Sports Park Phase 2 was created in July 2012 and does not include a Miracle League Field.
- Staff is requesting an update to this layout of the park with an emphasis on one Miracle League Field.
- The board originally approved allocating \$75,000 to the 2023-2024 FY Budget for conceptual renderings, but since the Downtown Park Project is under budget the difference will be allocated toward the Porter Park Phase 2 project for costs associated with 3D renderings.
- Notice of Public Hearing was published in the Denton Record-Chronicle on March 2, 2024.

### **FISCAL INFORMATION:**

Budgeted: Yes Amount: \$80,500

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

• NA

### **ATTACHMENTS:**

• Notice of public hearing

NOTICE OF PUBLIC HEARING 4B SANGER TEXAS DEVELOPMENT CORP**(T<sup>EXENCE</sup>)** 

Notice Item 4. Ithat the 4B Sanger Texas Development Corporation will conduct a public hearing during a meeting scheduled to begin at 6:00 P.M. on Tuesday, March 26, 2024, at 201 Bolivar Street, Sanger, TX 76266, for the purpose of the following:

Conceptual rendering for Porter Sports Park Phase 2 not to exceed the cost of \$80,500.

To learn more about this project, please contact the Economic D nt Department 13 mail at sbradshaw@sangertexas.org.

drc 03/02/2024





FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on expenditures for conceptual renderings for Porter Park Phase 2 in an amount not to exceed \$85,000.

### SUMMARY:

- The board has expressed the desire to initiate the design of a multi-use sports park that includes a Miracle League Field on 45 acres of undeveloped parkland in the southeast area of Sanger.
- The original layout for Porter Sports Park Phase 2 was created in July 2012 and does not include a Miracle League Field.
- Staff is requesting an update to this layout of the park with an emphasis on one Miracle League Field.
- The board originally approved allocating \$75,000 to the 2023-2024 FY Budget for conceptual renderings, but since the Downtown Park Project is under budget the difference will be allocated toward the Porter Park Phase 2 project for costs associated with 3D renderings.
- Notice of Public Hearing was published in the Denton Record-Chronicle on March 2, 2024.

### **FISCAL INFORMATION:**

Budgeted: Yes Amount: \$80,500

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

 Staff recommends approval. (RECOMMENDED MOTION) – I make a motion to approve expenditures for conceptual renderings for Porter Park Phase 2 in an amount not to exceed \$80,500.

### **ATTACHMENTS:**

• Notice of public hearing

NOTICE OF PUBLIC HEARING 4B SANGER TEXAS DEVELOPMENT CORP**(T<sup>EXENCE</sup>)** 

Notice Item 5. Ithat the 4B Sanger Texas Development Corporation will conduct a public hearing during a meeting scheduled to begin at 6:00 P.M. on Tuesday, March 26, 2024, at 201 Bolivar Street, Sanger, TX 76266, for the purpose of the following:

Conceptual rendering for Porter Sports Park Phase 2 not to exceed the cost of \$80,500.

To learn more about this project, please contact the Economic D nt Department 15 mail at sbradshaw@sangertexas.org.

drc 03/02/2024





DATE:	March	26,	2024
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FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on amending the Property Enhancement Incentive Grant for 204 Bolivar.

### SUMMARY:

- Due to the overall better higher-end product and craftsmanship, along with the lead time to get the products, the applicant will be going with Jody Roberts Construction instead of Cesar Suarez Construction, LLC.
- Total Investment has changed from \$65,146.00 to \$124,143.00.
- The grant request amount is still the maximum amount of \$10,000.
- Notice to Proceed was issued on January 25, 2024, and the date of completion of work is April 24, 2024.
- Applicant is requesting the completion date on the exterior be extended by 90 days in case they do not meet the deadline due to product delays. The new completion date will be July 23, 2024.

### **FISCAL INFORMATION:**

Budgeted: Yes Amount: \$60,000

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval. (RECOMMENDED MOTION) – I make a motion to extend the property enhancement grant completion date for TMB Investment Holidays, LLC., by 90 days.

### **ATTACHMENTS:**

- Property Enhancement Incentive Program Application 204 Bolivar
- Updated construction quote Jody Roberts Construction, Inc.

### Sanger, Texas

### Application for Property Enhancement Incentives

Contact: Shani Bradshaw, Executive Director - (940) 458-2059 - sbradshaw@sangertexas.org

1			FORMATION	<u> anna ann ann ann ann ann</u>	a the second states			
A	Property Address: 204 Boliver Estimated Begin Work Date: 2024 Estimated Completion Date: 2024							
B				2024	Estimated	completion D	ate: 2020	1
С	Years	in bus	siness at this location:	<u></u>		1 0	a da al a de ante a de ante a de a	
D	Reason for requesting grant: Bought Building - Wantoo do a Brewery							
2	ELIGI	BILITY	OF PROPERTY			de Charles		
	Yes	No	Item			N	lotes	
Α	X		Within the City?		•			<b>.</b>
В	×		Commercially zoned?		•			
С	×		Tax Paying entity?		0			
D	X		City taxes in good star	iding?	•			
E	-	X	No City liens existing?		•			
F	X		Proof of ownership pr	ovided?	0			
G		X	Outstanding code viol		•			
H	X		Frequency of Grants C	and the second	<ul> <li>In accord</li> </ul>	lance with Sec	ction 3.1.8	
3	distant and a second second		OF BUSINESS	And the state of t	and the second		No Sept. 1.	
	Yes	No	Item	in and a second second second second		N	lotes	
A	X	NO	Business taxes in good		•			
B	¥		Tax Paying entity?	standing.				
			Continuous operation	s of 6 months?	• (within the	he City)		
C	X				• (Wienin ei			
D 4	If not owner, authorizatio       Enhancements		Total Cost	Policy Max	Policy Max \$	Amount Requested	Amount Approved	
		i Contain			50%	\$10,000	STREET, TREE	S. A. Barres
А	Faça •	Façade: (Section 4.3)		65, 146.°`\$	50 %	\$10,000	10,000\$	
В	Inter •	ior Rei	novation: (Section 4.4)	\$	50 %	\$10,000	\$	
С	Land	scapin	g: (Section 4.5)	\$	50 %	\$10,000	\$	
D	Light	<u>ing</u> : (	Section 4.6)	\$	50 %	\$10,000	\$	
E	Park •	ing / D	priveways: (Section 4.7)	\$	50 %	\$10,000	\$	
F	Pede •	estrian	Amenities: (Section 4.	<sup>B)</sup> \$	50 %	\$10,000	\$	
G	Sign.	Signage: (Section 4.9)		\$	50 %	\$10,000	\$	
Н	Utilities: (Section 4.10)		\$	50 %	\$10,000	\$		
I	Code Compliance: (Section 4.11)		\$	50 %	\$10,000	\$		
J	Dem	olitio	n: (Section 4.12)	\$	50 %	\$10,000	\$	
К	/Ma	x. Gra	nt Per Policy = \$10.000)	TOTAL PROPERT	Y ENHANCEN	MENT GRANT	APPROVED:	
 L		(Max. Grant Per Policy = \$10,000) TOTAL PROPERTY ENHANCEMENT GRANT APPROVED: Describe any planned Non-Grant Enhancements:						

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Item	6.
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5	GRAN	IT PRIC	DRITIES (Section 5.0)					
	Yes	No	Preferred Area	a?		Notes		
Α	X		Downtown Sanger		•			
В	X	Areas where greatest benefit obtained		0				
	Yes No Preferred Business?			Notes				
С	×		Retail		0			
D	×		Restaurant		•			
E	1	X	Professional Office		0			
F	V		Sales tax generating busin	ness	•			
<u>г</u> 6	X         Sales tax generating business           ATTACHMENTS / EXHIBITS				1988-1975-2996-1813.	Marker Statistics		
0	Yes	No	Item		Contraction of the second second second	Notes		
_		NO	Ownership documentati	on	•			
<u>A</u>	X		Photos of existing condit		•			
B	X		Drawing, renderings, pla		•			
С	X		proposed enhancements					
D			Written description of th		•			
U	X	1	enhancements including					
			materials and color sche					
E			Construction cost estimate		•			
E	X		contractors					
F		1	Copy of the signed lease	agreement	If Applicant is n	ot property owner		
		X	Written support of the			not property owner		
G	A application from the owner							
7	CON	TRACT	OR INFORMATION			and the second second		
A	Contractor for: FACADE							
~			Name: Cesar Suar	rez Cons	treta LLC			
		tact Pe			itle: President			
		ress:		Brne Stie	+ Argle 1	TX 76226		
		Phone		Cell: 940-59		Fax:		
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	Em		u for					
D		Contractor for:						
			Name:		Title:			
	Contact ( close)							
1		dress:	Т	Cell:		Fax:		
		Phone	e:	A second statement of the seco	Website:			
	Em	ail:			website.			

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8	Applicant / Owner Certifications: In accordance with Resolution 11-14-20 adopting the Property Enhancement Incentives Policy, the undersigned do hereby certify the following:					
0	Enhancement Incentives Policy, the undersigned	do hereby certify the following.				
Α	Section 7.1 - Application Accuracy: The informa	ition provided in the Application, and all that may have				
	been affixed thereto, is true and correct, and that	at the City / Board may rely on all of the information therein				
	contained, and all that may have been affixed th	ereto, as being true and correct.				
a struct a compliance I (wo) certify that I am (we are) solely responsible for all safety condi-						
	compliance with all safety regulations, building of	codes, ordinance and other applicable regulations. Neither				
	a first Application per payment of a Property Enhancement Grant upon completion of the project					
	chall constitute approval of the project by any C	ity department, Board Member of Stan of a warver by the				
	City of any cofoty regulation building code, ord	nance or other applicable regulation.				
С	Section 7.3 - Insurance: I (we) certify that I (we)	maintain sufficient insurance coverage for property				
	I have and norconal injury liability relating to t	the project.				
D	a view 7.4 Maintonanco: I (wo) certify that th	he Enhancements, once approved by the City shall be				
	maintained for a period of three (3) years from the date of payment. No changes shall be made without					
	the second for the City					
E		y that I (we) acknowledge that the City has the absolute right				
	a state lather as not to appr	rove a matching Grant relative to the Application, whether of				
not such discretion is deemed arbitrary or without basis in fact, including the right to appro						
	Count on terms and conditions that are contrary to the guidelines of this Policy.					
F	authorize the City to use an approved project to promote the method					
	cut a patient including but not limited to displa	aving a sign at the Property or Business during and writin				
	thirty (30) days after construction, and using pl	hotographs and descriptions of the project in distribution				
	the second second modia and on the	ne City's website.				
G	and an interview the stimute of the state of	at I am (we are) solely responsible for overseeing the work)				
	the Board is hald the City the Board is	and / or their agents, employees, officers, and / of unceres				
	in the second injury or other loss related in any way to this Policy, and by					
	the standard and / or their agence to indemnify the City, the Board and / or their agence, employees,					
	officers, and / or directors from any claims or damages resulting from the project, including reasonable					
	atterney foor					
9	I (we) hereby affirm the Certifications noted a	above and approve this Application for Property				
	Enhancement incentives and the Enhancemen	nts identified herein.				
	Property Owner	Applicant / Business Representative				
Comp	Dany: TMB Investmet Holdings LLC	Company: Some AS Proper our				
Signe		Signed:				
-	- W					
Name	e: Todd Banson	Name:				
Title:	President	Title:				
W:	C: 214 909 0841	W: C:				
		EM:				
Addr	todd@paxicasecuringrospic= ess: po Box 1106, Sengr, 17, 76266	Address:				
	po Box 1106, Sengr, Tt 16264					

proof of downership

Being Lots 10, 11 and 12, Block 11, of ORIGINAL TOWN OF SANGER, Denton County, Texas, according to the Plat thereof recorded in Volume 48, Page 630, Deed Records of Denton County, Texas.

Reservations and Exceptions to Conveyance and Warranty:

This conveyance is given and accepted subject to any and all restrictions, reservations, covenants, conditions, rights of way, easements, municipal or other governmental zoning laws, regulations and ordinances, if any, affecting the herein described property.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty. The vendor's lien (to the extent of the consideration paid by Grantee to Grantor) against and superior title to the property are retained until each note described is fully paid according to its terms, at which time this deed shall become absolute. The vendor's lien and superior title retained in this deed are transferred to Lender, without recourse on Grantor.

When the context requires, singular nouns and pronouns include the plural.

## THE HOLLINGSWORTH REVOCABLE LIVING TRUST, DATED THE 1<sup>ST</sup> OF NOVEMBER, 2006

By: STEVEN HOULINGSWORTH, CO-TRUSTEE

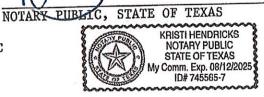
BABARA H. MARTIN, NKA BARBARA SCHERTZ, CO-TRUSTEE

STATE OF TEXAS

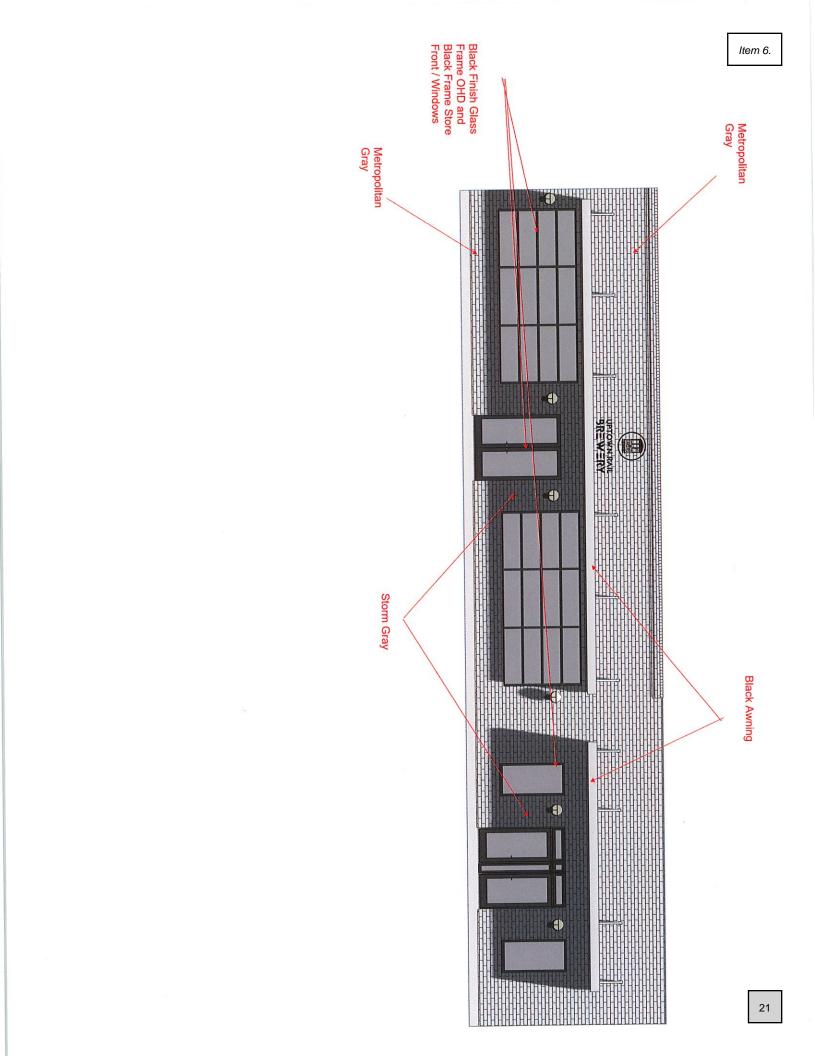
COUNTY OF DENTON

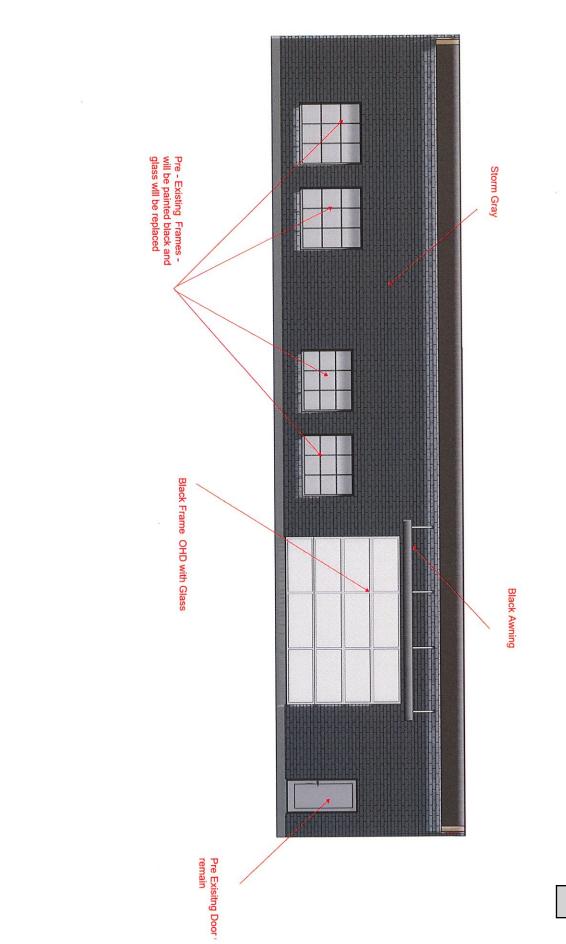
This instrument was acknowledged before me on the day of 2023 by STEVEN HOLLINGSWORTH, AND BABARA H. MARTIN, NKA BARBARA GODE UT 7 CO- TRUSTEES OF THE HOLLINGSWORTH REVOCABLE LIVING TRUST, DATED THE 1<sup>ST</sup> OF NOVEMBER, 2006

RECORD AND RETURN TO: TMB INVESTMENT HOLDINGS LLC 10896 FM 2164 SANGER TEXAS 76266



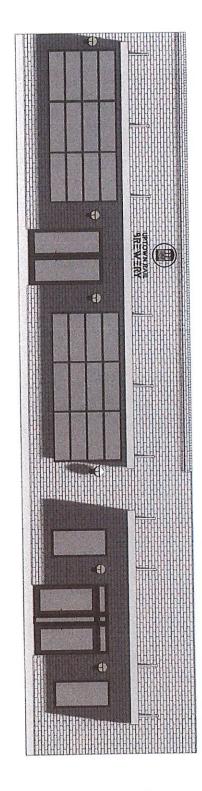
Item 6.





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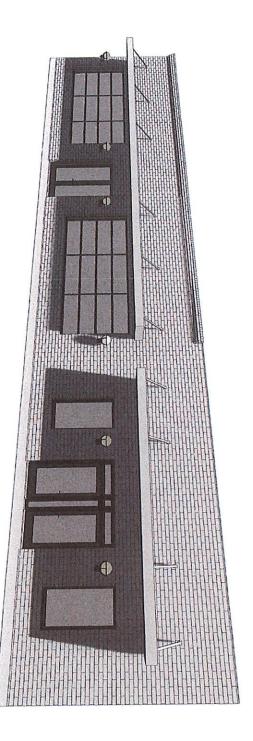
Item 6.



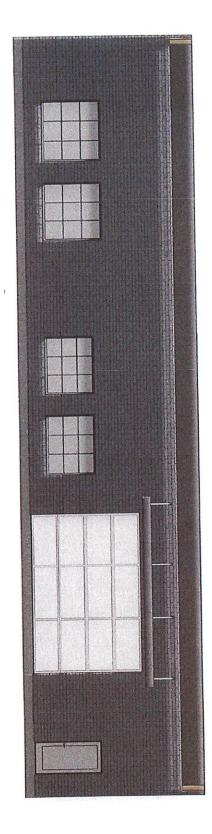
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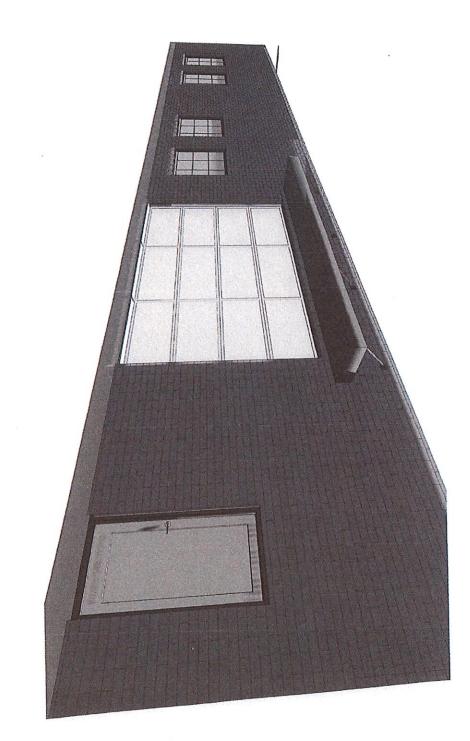
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Cesar Suarez Construction LLC 9405949312 3821 S Bonnie Brae st Argyle, TX 76226



Prepared For Todd Benson PAXICA Estimate Date 12/13/2023

### Estimate Number 0000196

Reference

209 Bolivar

Description	Rate	Qty	Line Total
Garage Door new front; all glass new garage door	\$8,900.00	2	\$17,800.00
Garage Door overhead door on back of the building, take down old door install new all glass standard lift door	\$12,800.00	1	\$12,800.00
Paint treat and paint metal frame on 3 windows on back of the building	\$1,800.00	1	\$1,800.00
Glass remove and replace glass on back windos about 50 pcs	\$2,500.00	1	\$2,500.00
Doors two new double store front doors	\$9,800.00	1	\$9,800.00
Windows two small windows on front of the building	\$2,500.00	1	\$2,500.00
Awing add awning on front of the building, price may change depends on type of material to be use on construction	\$17,946.00	1	\$17,946.00
Extra will be extra on any additional modificación on installation of garage doors, windows and front doors, price to be determined.	\$0.00	1	\$0.00

Тах	0.00	ltem 6.
Estimate Total (USD) \$6	65,146.00	

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Item 6.

Jody Roberts Construction, Inc.

1883 Huling Rd. TX 76266

Estimate
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Date	Estimate #
1/10/2024	1606

#### Name / Address

Uptown Rail Brewery c/o Todd Benson 204 Bolivar St. Sanger, TX 76266

			Project
			٤.
Description	Qty	Cost	Total
<ul> <li>* PRESSURE-WASH ALL BRICK EXTERIOR ON FRONT &amp; BACK OF BUILDING. PRIME &amp; PAINT ALL BRICK ON FRONT &amp; BACK OF BUILDING. SAND, PRIME &amp; PAINT 5 WINDOW FRAMES ON BACK OF BUILDING BEFORE NEW GLASS INSERTS ARE INSTALLED. PAINT EXISTING BACK DOOR &amp; FRAME.</li> <li>* BUILD &amp; INSTALL 3 NEW BLACK POWDER COATED AWNINGS (1-48' X 7'), (1-22' X 7'), (1-18' X 7') - 2X6 STRUCTURAL TUBING ON FASCIA RAIL &amp; STRUCTURAL ROOF WITH STANDING SEAM, FLASHING &amp; TRIM. 1" TURNBUCKLE ASSEMBLY.</li> <li>* BUILDERS FEE</li> </ul>			
Thank you for your business!		Total	\$178,863.00

**Customer Signature** 

Item 6.

Jody Roberts Construction, Inc.

1883 Huling Rd. TX 76266

<b>Estimate</b>	
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Date	Estimate #
1/10/2024	1606

### Name / Address

Uptown Rail Brewery c/o Todd Benson 204 Bolivar St. Sanger, TX 76266

			Project
Description	Qty	Cost	Total
LABOR & MATERIALS TO:	1	178,863.00	178,863.00
* REMOVE DOUBLE WALK-THRU & TWO SINGLE WALK-THRU DOORS & JAMBS ON FRONT OF BUILDING & INSTALL NEW BLACK ALUMINUM STOREFRONT DOORS & JAMBS			
* REMOVE GLASS INSERTS ON 4 LARGE WINDOWS & 1 SMALL WINDOW ON BACK OF BUILDING & INSTALL ALL NEW TINTED GLASS INSERTS			
* REMOVE TWO EXISTING SMALL WINDOWS ON FRONT OF BUILDING & INSTALL TWO NEW BLACK ALUMINUM STOREFRONT WINDOWS			
* REMOVE EXISTING OVERHEAD DOOR ON BACK OF BUILDING & INSTALL NEW 16' X 10' OVERHEAD DOOR WITH POWDER COATED BLACK FRAMES & FULL TINTED TEMPERED INSULATED GLASS	×		
* REMOVE TWO EXISTING LARGE WINDOWS ON FRONT OF BUILDING & INSTALL TWO NEW 16' X 7' OVERHEAD DOORS WITH POWDER COATED BLACK FRAMES & FULL TINTED TEMPERED INSULATED GLASS			
Thank you for your business!		Total	

**Customer Signature** 

### Shani Bradshaw

From:	Todd Benson <todd@paxicasecuritygroup.com></todd@paxicasecuritygroup.com>
Sent:	Thursday, March 7, 2024 6:15 AM
То:	Shani Bradshaw
Cc:	Todd Benson; Vanessa Benson; Todd Benson
Subject:	{External} Uptown Rail Brewery
Attachments:	Est_1606_from_Jody_Roberts_Construction_Inc19908.pdf

Shani,

Good morning. I hope you are doing well this morning. Thank you for taking my call yesterday. As discussed we decided to go with Jody Roberts Construction on the project due to the overall better higher end product and craftsmanship and lead times to get the product here. Please see the updated quote .

In addition as discussed we would like to request an extension on the exterior completion in case we do not meet the deadline due to permit, product delays . Please let me know if you have any questions. Have a great day.

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Thank you,

Todd Benson Paxica Security Group

O 844-472-9422 ext 101 F 844-695-2722 C 214-909-0841

todd@paxicasecuritygroup.com www.paxicasecuritygroup.com Jody Roberts Construction, Inc.

1883 Huling Rd. TX 76266



Date	Estimate #
1/10/2024	1606

#### Name / Address

Uptown Rail Brewery c/o Todd Benson 204 Bolivar St. Sanger, TX 76266

			Project
Description	Qty	Cost	Total
LABOR & MATERIALS FOR EXTERIOR FACADE WORK ONLY:	1	124,143.00	124,143.00
* REMOVE DOUBLE WALK-THRU & TWO SINGLE WALK-THRU DOORS & JAMBS ON FRONT OF BUILDING & INSTALL NEW BLACK ALUMINUM STOREFRONT DOORS & JAMBS			
* REMOVE GLASS INSERTS ON 4 LARGE WINDOWS & 1 SMALL WINDOW ON BACK OF BUILDING & INSTALL ALL NEW TINTED GLASS INSERTS			
* REMOVE TWO EXISTING SMALL WINDOWS ON FRONT OF BUILDING & INSTALL TWO NEW BLACK ALUMINUM STOREFRONT WINDOWS.			
* REMOVE EXISTING OVERHEAD DOOR ON BACK OF BUILDING & INSTALL NEW 16' X 10' OVERHEAD DOOR WITH POWDER COATED BLACK FRAMES & FULL TINTED TEMPERED INSULATED GLASS.			
* REMOVE TWO EXISTING LARGE WINDOWS ON FRONT OF BUILDING & INSTALL TWO NEW 16' X 7' OVERHEAD WINDOWS WITH POWDER COATED BLACK FRAMES & FULL TINTED TEMPERED INSULATED GLASS.			
Thank you for your business!		Total	

Customer Signature

Jody Roberts Construction, Inc.

1883 Huling Rd. TX 76266



Date	Estimate #
1/10/2024	1606

#### Name / Address

Uptown Rail Brewery c/o Todd Benson 204 Bolivar St. Sanger, TX 76266

			Project
Description	Qty	Cost	Total
* PRESSURE-WASH ALL BRICK EXTERIOR ON FRONT & BACK OF BUILDING. PRIME & PAINT ALL BRICK ON FRONT & BACK OF BUILDING. SAND, PRIME & PAINT 5 WINDOW FRAMES ON BACK OF BUILDING BEFORE NEW GLASS INSERTS ARE INSTALLED. PAINT EXISTING BACK DOOR & FRAME.			
* BUILD & INSTALL NEW BLACK POWDER COATED AWNINGS - 2X6 STRUCTURAL TUBING ON FASCIA RAIL & STRUCTURAL ROOF WITH U-PANEL ROOF SHEET METAL, FLASHING & TRIM, 3/4" TURNBUCKLE ASSEMBLY & POSTS.			
* BUILDERS FEE			
<ul> <li>**NOT INCLUDED IN ESTIMATE:</li> <li>ELECTRICAL WORK FOR EXTERIOR LIGHTING</li> <li>DEMOLITION &amp; HAUL-OFF OF TWO LARGE WOOD</li> <li>FRAMED WINDOW COVERINGS &amp; LIGHT FIXTURES AT</li> <li>FRONT OF BUILDING</li> <li>REPLACE ROTTED WOOD AROUND PERIMETERS OF TWO</li> <li>WINDOW OPENINGS ON FRONT OF BUILDING</li> <li>WOOD FRAME FUR-DOWN FROM 11' TO 10' FOR BACK</li> <li>OVERHEAD DOOR WITH REPLACEMENT OF WOOD JAMBS</li> <li>&amp; INSTALLATION OF METAL COVERINGS FOR WOOD</li> <li>PROTECTION</li> <li>BUILDING PERMIT</li> </ul>			
Thank you for your business!		Total	\$124,143.00

Customer Signature



**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Consideration and possible action on a strategic plan.

### SUMMARY:

• Staff is seeking permission to put together a Request for Proposal (RFP) to bring back to the board for consideration.

### **FISCAL INFORMATION:**

Budgeted: NA

Amount: NA

GL Account: NA

### **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval. (RECOMMENDED MOTION) – I make a motion to approve the Director to begin the RFP process for the strategic plan.

### **ATTACHMENTS:**

NA



**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Financial Reports.

### SUMMARY:

• Staff will provide a financial report for February 2024, including a Sales Tax report.

#### **FISCAL INFORMATION:**

Budgeted: NA Amount: NA GL Account: NA

RECOMMENDED MOTION OR ACTION: NA

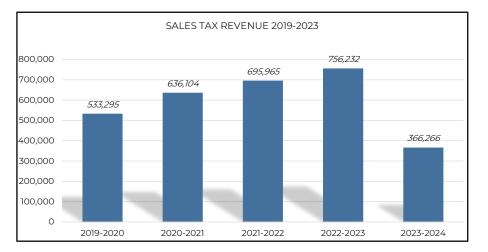
### **ATTACHMENTS:**

Sales Tax Report – February 2024

#### Economic Development Sales Tax Report

Month	2019-2020	Total	2020-2021	Total	2021-2022	Total	2022-2023	Total	2023-2024	Total
OCT	41,961	41,961	52,602	52,602	50,303	55,222	65,621	65,621	84,045	84,045
NOV	42,075	84,036	50,054	102,656	55,222	105,525	61,751	127,372	72,499	156,544
DEC	44,092	128,128	52,405	155,061	48,145	153,670	72,220	199,591	62,317	218,861
JAN	27,585	155,713	44,941	200,002	56,155	209,825	61,974	261,565	78,147	297,009
FEB	70,059	225,772	62,144	262,146	76,753	286,579	71,749	333,314	69,257	366,266
MAR	40,966	266,738	49,700	311,846	57,471	344,049	52,565	385,879		
APR	35,736	302,474	48,180	360,026	44,446	388,495	54,627	440,506		
MAY	41,692	344,166	63,691	423,717	64,395	452,890	67,275	507,780		
JUN	50,482	394,647	47,099	470,816	65,968	518,858	60,186	567,966		
JUL	49,189	443,837	50,290	521,106	56,987	575,845	61,729	629,695		
AUG	47,386	491,222	62,523	583,629	68,209	644,054	62,807	692,502		
SEP	42,073	553,295	52,474	636,104	51,911	695,965	63,730	756,232		
TOTAL	533,295	533,295	636,104	636,104	695,965	695,965	756,232	756,232	366,266	
BUDGET	385,000	148,295	462,500	173,604	600,000	<i>95,965</i>	800,000	(43,768)	875,000	(875,000)

Feb-24			Ň	Year To Date	
Actual	Actual	%	Actual	Actual	%
2024	2023	Change	2024	2023	Change
\$ 69,257	\$ 71,749	-3%	\$ 366,266	\$ 333,314	10%



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**DATE:** March 26, 2024

FROM: Shani Bradshaw, Director of Economic Development

**AGENDA ITEM:** Director's Report.

### SUMMARY:

• Update from board members Beverly Howard and Matt Fuller on the City Council Workshop held on March 4, 2024, discussing the strategic direction of the Economic Development Corporations.

### **FISCAL INFORMATION:**

Budgeted: NA Amount: NA GL Account: NA

RECOMMENDED MOTION OR ACTION: NA

### **ATTACHMENTS:**