4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

AUGUST 25, 2025, 6:00 PM

4A INDUSTRIAL DEVELOPMENT SPECIAL MEETING
DEVELOPMENT SERVICES BUILDING - 201 BOLIVAR STREET, SANGER, TEXAS 76266

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member McAlister called the meeting to order at 6:01 P.M.

BOARD MEMBERS PRESENT

Board member, Place 1	Jofree Fincher
Board Member, Place 2	Sue Allison
Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Greg Taylor

BOARD MEMBERS ABSENT

Board Member, Place 3	Shannon Gann

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw and Coordinator of Economic Development Morgan Miller

INVOCATION AND PLEDGE

Led by Board Member McAlister.

CITIZENS COMMENTS

No citizens came forward to speak.

DISCUSSION ITEMS

1. Discussion on potential strategic initiative for economic growth and development.

Board Member McAlister read the item. Director Bradshaw presented the item along with handouts.

Comments were made and questions were asked by Board Member Alison, Board Member Hall, and Board Member McAlister. Director Bradshaw & Coordinator Miller responded and addressed questions.

CONSENT AGENDA

2. Consideration and possible action on 4A minutes from 07/01/2025.

   Motion to approve the 4A minutes from 07/01/2025 was made by Board Member Fincher, Seconded by Board Member Alison.

   Voting Yea: Board Member McAlister and Boad Member Taylor. The motion passed unanimously.

ACTION ITEMS

3. Consideration and possible action to approve and authorize the execution of service agreement with Civic Solutions Partnership, LLP for the development of an Economic Development Strategic Plan, subject to City Council approval.

   Director Bradshaw presented the item and distributed handouts.

   Comments were made and questions were asked by Board Member Fincher, Board Member Alison and Board Member McAlister. Director Bradshaw responded.

   Motion to approve the service agreement with Civic Solutions Partnership, LLP for the development of an Economic Development Strategic Plan, was made by Board Member Alison. Seconded by Board Member Fincher.

   Voting Yea: Board Member McAlister and Boad Member Taylor. The motion passed unanimously.

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

   Board Member McAlister nominated Board Member Fincher for President. Seconded by Board Member Alison.

   Board Member McAlister nominated Board Member Alison for Vice President. Seconded by Board Member Fincher.

   Voting Yea: Board Member McAlister and Boad Member Taylor. The motion passed unanimously.

REPORTS

5. Financial Reports.

   Director Bradshaw goes over the financial report.

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 7:13 p.m.