



MINUTES
4B ECONOMIC DEVELOPMENT BOARD
TUESDAY, MAY 24, 2022
6:00 PM
HISTORIC CHURCH BUILDING - 403 NORTH 7TH STREET
SANGER, TEXAS

BOARD MEMBERS PRESENT:

John Payne, Beverly Howard, Eddie Piercy, Stephanie Wood, Jeff Springer

BOARD MEMBERS ABSENT:

Carrie Bilyeu, William Lester

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, Secretary Stefani Dodson

1. Call Meeting to Order, Establish a Quorum (Roll Call), Invocation.

With there being a quorum John Payne called the meeting to order at 6:00 p.m. John Payne led the invocation and pledge.

2. CITIZEN INPUT:

No citizens came forward to speak.

3. CONSENT AGENDA:

Jeff Springer made a motion to accept the consent agenda. Eddie Piercy seconded the motion. Motion passes unanimously.

a. Approval of Minutes

1. MINUTES FROM 03-22-2022

4. Consider Any Items Removed from Consent Agenda.

No items were discussed.

REGULAR AGENDA

5. PROPERTY ENHANCEMENT GRANT

Discuss, consider, and possible action on Property Enhancement Improvement Grant for 302 Bolivar Street.

Director of Economic Development Shani Bradshaw explained to the board that Bolivar St. Revival has applied for the grant. They are wanting it for lighting and multiple electrical outlets. She let the board know about the application along with the bids that were received.

John Payne made a motion to approve \$5000.00 grant for Bolivar Street Revival. Beverly Howard seconded the motion. Jeff Springer and Eddie Piercy had to recuse themselves from the vote. Passes with a 3-0 vote.

6. INFORMATION ITEMS:

a. PORTER PARK RENOVATIONS UPDATE

Director of Economic Development Shani Bradshaw gave an update on the park renovations.

b. FINANCIAL REPORTS

Director of Economic Development Shani Bradshaw gave an update.

c. DIRECTOR'S REPORT

Director of Economic Development Shani Bradshaw gave an update.

7. FUTURE AGENDA ITEMS:

No items were discussed.

8. ADJOURN.

No further items on the agenda John Payne adjourned the meeting at 6:57 pm.