# 4A INDUSTRIAL DEVELOPMENT BOARD MEETING MINUTES



FEBRUARY 07, 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

## **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

## **CITIZENS COMMENTS**

No citizens came forward.

#### **CONSENT AGENDA**

1. Consideration and possible action on 4A minutes from 12/06/2022

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

Voting Yea: Board Member Kundrock, and Board Member Gann. Motion passes unanimously.

## **REPORTS**

2. City update from City Manager, John Noblitt.

City Manager John Noblitt speaks to the board about projects that are going on in the city.

3. Financial Reports

Director Bradshaw gives a brief update to the board.

## **DISCUSSION ITEMS**

4. Discussion on the 2020 Action Plan

Director Bradshaw gives a brief update to the board.

# **ACTION ITEMS**

No items were discussed.

# **FUTURE AGENDA ITEMS**

No items were discussed.

## **ADJOURN**

As there were no further items on the agenda Board Member Kundrock adjourned the meeting at 7:21 p.m.