

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**NOVEMBER 28, 2023, 6:00 PM**



### **4B DEVELOPMENT CORPORATION SPECIAL MEETING**

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

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

As there was a quorum Jeff Springer called the meeting to order at 6:03 p.m.

### **BOARD MEMBERS PRESENT**

|                       |                |
|-----------------------|----------------|
| Board Member, Place 1 | Guy Saenz      |
| Board Member, Place 2 | John Payne     |
| Board Member, Place 3 | Matt Fuller    |
| Board Member, Place 5 | Jeff Springer  |
| Board Member, Place 6 | Eddie Piercy   |
| Board Member, Place 4 | Beverly Howard |
| Board Member, Place 7 | Carrie Bilyeu  |

### **BOARD MEMBERS ABSENT**

### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, Secretary Stefani Dodson

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **INVOCATION AND PLEDGE**

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **DISCUSSION ITEMS**

1. Discussion regarding the development of a Strategic Plan.

Director Bradshaw provided an overview of an economic development strategic plan.

### **CONSENT AGENDA**

2. Consideration and possible action on 4B minutes from 9-26-2023.

Board Member Fuller makes a motion to approve the consent agenda as shown. Board Member Saenz seconded the motion.

Voting Yea: Board Member Bilyeu, Board Member Springer, Board Member Piercy, Board Member Howard. The motion passes unanimously.

### **ACTION ITEMS**

3. Discussion and possible action on amending the Property Enhancement Improvement Grant for 1406 W. Chapman Drive.

Director Bradshaw pulls the item from the agenda.

### **FUTURE AGENDA ITEMS**

Board Member Payne would like to add the Strategic Plan to the next agenda.

### **ADJOURN**

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:45 p.m.