

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

OCTOBER 03, 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
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STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson.

CITIZENS COMMENTS

No citizens came forward to speak

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 07-03-2023.

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

Voting Yea: Board Member Kundrock, Board Member Gann. The motion passed unanimously.

DISCUSSION ITEMS

2. 2020 Action Plan Update.

Director Bradshaw goes over the progress on the action plan.

ACTION ITEMS

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

Board member Allison nominated Chris Kundrock for president, and Nancy McAlister for Vice President.

Motion to approve the nomination was made by Board Member Allison, Seconded by Board Member Gann.

Voting Yea: Board Member Kundrock, Board Member McAlister. The motion passes unanimously.

REPORTS

4. Financial Reports.

Director Bradshaw goes over the reports. The board would like to meet with the City Manager to see what plans he has for the city.

5. Director's Report.

Director Bradshaw goes over the report. She updates the boards on businesses coming into the city. Uptown Creamer is an ice cream shop. She says there is a development Green Acres coming south of Walmart DC.

FUTURE AGENDA ITEMS

Board member Kundrock asked to have a joint meeting with the 4B board to discuss an Economic Development Strategic Plan.

ADJOURN

Board Member Kundrock adjourned the meeting at 6:38 PM