

4B DEVELOPMENT CORPORATION

MEETING MINUTES

OCTOBER 22, 2024, 6:00 PM



4B DEVELOPMENT CORPORATION REGULAR 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 John Payne called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Board Member, Place 1 Lee Allison

Board Member, Place 2 John Payne

Board Member, Place 3 Matt Fuller

Board Member, Place 6 Eddie Piercy

Board Member, Place 7 Carrie Bilyeu

BOARD MEMBERS ABSENT

Board Member, Place 4 Beverly Howard

Board Member, Place 5 Jeff Springer

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, Secretary Shelley Warner

INVOCATION AND PLEDGE

Invocation was led by Board Member Payne. Pledge was led by Board Member Bilyeu.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4B minutes from 09/24/2024.

Motion to approve the consent agenda as shown was made by Board Member Bilyeu. Seconded by Board Member Fuller.

Voting Yea: Board Member Payne, Board Member Allison, and Board Member Piercy. The motion passes unanimously.

DISCUSSION ITEMS

2. Porter Park 2 Update.

Director Shani Bradshaw provided an overview of the item.

Board members discussed interest in modifying presented plan layout. Director Bradshaw responded.

REPORTS

3. Financial Reports.

Director Bradshaw goes over the financial report.

4. Director's Report.

Director Bradshaw provides an update.

FUTURE AGENDA ITEMS

Board Member Piercy recommended changing 4B Development Corporation meetings to meet every other month.

Board Member Fuller recommended changing 4B Development Corporation meetings to meet on an as need basis.

Board agreed to consider and discuss further the recommendation in a future meeting.

ADJOURN

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:39 p.m.