

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

JULY 1, 2025, 6:00 PM



4A INDUSTRIAL DEVELOPMENT SPECIAL MEETING

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

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member Allison called the meeting to order at 6:05 P.M.

BOARD MEMBERS PRESENT

Board member, Place 1	Jofree Fincher
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Drew Hall

BOARD MEMBERS ABSENT

Board Member, Place 2	Sue Allison
-----------------------	-------------

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw and Secretary Shelley Warner

INVOCATION AND PLEDGE

Led by Board Member McAlister.

CITIZENS COMMENTS

No citizens came forward to speak.

DISCUSSION ITEMS

1. Discussion on potential strategic initiative for economic growth and development.

Board Member McAlister read the item. Director Bradshaw presented the item along with handouts.

Comments were made and questions were asked by Board Member Fincher, Board Member Hall, and Board Member McAlister. Director Bradshaw responded and addressed questions.

CONSENT AGENDA

2. Consideration and possible action on 4A minutes from 05-06-2025.

Motion to approve the 4A minutes from 05-06-2025 was made by Board Member Hall, Seconded by Board Member Gann.

Voting Yea: Board Member McAlister and Board Member Fincher. The motion passed unanimously.

ACTION ITEMS

3. Consideration and possible action on the 4A Fiscal Year 2025-2026 Budget.

Director Bradshaw presented the item and distributed handouts.

Comments were made and questions were asked by Board Member Gann, Board Member Hall and Board Member Fincher. Director Bradshaw responded.

Motion to approve the 4A Fiscal Year 2025-2026 Budget to include a 25% increase for marketing was made by Board Member Fincher. Seconded by Board Member Gann.

Voting Yea: Board Member McAlister and Board Member Hall. The motion passed unanimously.

REPORTS

4. Financial Reports.

Director Bradshaw goes over the financial report.

5. Director Report.

Director Bradshaw provides an update.

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 6:59 p.m.