

# **4A INDUSTRIAL DEVELOPMENT BOARD**

## **MEETING MINUTES**

**DECEMBER 06, 2022, 5:30 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 5:30 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

### **INVOCATION AND PLEDGE**

### **CITIZENS COMMENTS**

### **CONSENT AGENDA**

1. Consideration and possible action on 4A minutes from 10/04/2022.

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

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

## **ACTION ITEMS**

2. Consideration and possible action on the Sanger Industrial Development Corporation updated By-laws

Director Bradshaw spoke briefly about a couple of changes to the board. The board agreed to have the meetings every other month and the start time for the meetings be at 6:00 P.M.

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

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

## **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, the 4A Sanger Industrial Development Corporation Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Warehouse - 103 Bolivar

Board Member Kundrock convened the meeting into Executive Session at 5:34 P.M.

## **RECONVENE INTO REGULAR SESSION**

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

Board Member Kundrock reconvened the meeting at 6:32 P.M.

Board Member Kundrock makes a motion that Director Bradshaw can negotiate with the City of Sanger for the property located at 103 Bolivar St. Board Member Allison seconded the motion.

Voting Yea: Board Member Gann, Board Member McAlister. Motion passes unanimously.

## **FUTURE AGENDA ITEMS**

There were no future items discussed.

## **ADJOURN**

There being no further business, Board Member Kundrock adjourned the meeting at 6:33 P.M.