

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

FEBRUARY 27, 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 6:04 P.M.

BOARD MEMBERS PRESENT

Board member, Place 1	Jofree Fincher
Board Member, Place 2	Sue Allison
Board Member, Place 3	Shannon Gann

BOARD MEMBERS ABSENT

Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Drew Hall

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw

INVOCATION AND PLEDGE

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action to approve and authorize the execution of a Performance Agreement with Sanger Education Foundation, Inc., acting on behalf of the Sanger Independent School District, to provide a grant in the amount not to exceed \$235, 075.00 to support the Sanger ISD Career and Technology Center, subject to City Council Approval.

Director Bradshaw presented the item and noted the amount should be \$234,075

Motion to approve and authorize the execution of a Performance Agreement with Sanger Education Foundation, Inc., acting on behalf of the Sanger Independent School District, to provide a grant in the amount not to exceed \$234, 075.00 to support the Sanger ISD Career and Technology Center, subject to City Council Approval was made by Board Member Allison, seconded by Board Fincher.

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

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member Allison adjourned the meeting at 6:18 p.m.