

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

JUNE 04, 2024, 6:00 PM

4A INDUSTRIAL DEVELOPMENT

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



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member Kundrock called the meeting to order at 6:01 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 Shelley Warner.

INVOCATION AND PLEDGE

Board Member Kundrock gave the Invocation and led the Pledge of Allegiance.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 04/02/2024.

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

Voting Yea: Board Member Kundrock and Board Member Allison. The motion passed
unanimously.

DISCUSSION ITEMS

2. Workforce Development Program.

Director Bradshaw discussed the item, shared handouts and asked for Board comments.

Board Member McAlister shared comments and recommends inviting a school representative to a future meeting.

Board Member Kundrock suggests earmarking specific funds for fixed recurring expenses at \$250K annually.

Director Bradshaw suggested creating a slogan or program name.

ACTION ITEMS

3. Consideration and possible action on the 4A Fiscal Year 2024-2025 Budget.

Board requests line items for Legal Fees at \$25K, Professional Services at \$103K and \$250K for the Workforce Development Program.

Motion to approve the 4A Fiscal Year 2024-2025 Budget with amended amounts was made by Board Member Alison, Seconded by Board Member McAlister.

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

4. Consideration and possible action on the Sanger Industrial Development Corporation updated Bylaws.

Director Bradshaw recommended moving Board meetings from quarterly to every other month noting that City Council will also need to approve the change.

Motion to approve updating Sanger Industrial Development Corporation Bylaws for Board meetings to be held every other month was made by Board Member Gann, Seconded by Board Member McAlister.

Voting Yea: Board Member Kundrock and Board Member Alison. The motion passed unanimously.

REPORTS

5. Financial Reports.

Director Bradshaw goes over the financial report.

6. Director's 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 Kundrock adjourned the meeting at 7:17 PM.