

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**JUNE 28, 2022, 6:00 PM**



**4B DEVELOPMENT CORPORATION REGULAR MEETING  
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**

### **CALL THE REGULAR MEETING TO ORDER, ESTABLISH A QUORUM, AND PLEDGE**

With there being a quorum Jeff Springer called the meeting to order at 6:00 p.m.

### **CITIZENS COMMENTS**

*This is an opportunity for citizens to address the Corporation on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Corporation with regard to matters on the agenda will be received at the time the item is considered. The Corporation is not allowed to converse, deliberate or take action on any matter presented during citizen input.*

No citizens came forward to speak.

### **CONSENT AGENDA**

*All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Board member to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.*

Eddie Piercy made a motion to approve the consent agenda as shown. Carrie Bilyeu seconded the motion. Motion passes unanimously with a 4-0 vote.

1. Approval of the minutes from the May 24, 2022 meeting.

### **REPORTS**

#### **Director of Economic Development**

2. Miracle Field Park Project

Economic Development Director Shani Bradshaw presents the project. She explains to the board what a Miracle Field is and how it would be a great addition to our community.

3. 4B Monthly Sales Tax Report - May 31, 2022

Economic Development Director Shani Bradshaw goes over the sales tax report briefly.

## **ACTION ITEMS**

4. Consideration and possible action on changes to the Property Enhancement Grant program.

Economic Development Director Shani Bradshaw explains that she would like to suggest a few changes to the current Property Enhancement Grant. She states that with the cost of construction going up she suggest the grant increase from \$5,000 to \$10,000. She also suggests to remove the 6-month requirement. The board has a brief discussion about the changes.

Eddie Piercy made a motion to approve the changes. Beverly Howard seconded the motion. Motion passes unanimously with a 4-0 vote.

5. Consider and possible action on transferring \$25,000 from Promotional and Community Events to the Property Enhancement Grant Program.

Economic Development Director Shani Bradshaw explains that the Promotional and Community Event Grant that was created after the construction of the large pavilion has never been used. She suggested that the \$25,000 be transferred to the current Property Enhancement Grant.

Beverly Howard made a motion to approve. Eddie Piercy seconded the motion. Motion passes unanimously with a 4-0 vote.

6. Consideration and possible action on the 4B Fiscal Year 2022-2023 budget.

Economic Development Director Shani Bradshaw presented 2022-23 budget.

Carrie Bilyeu made a motion to approve the 2022-2023 budget. Eddie Piercy seconded the motion. Motion passes unanimously with a 4-0 vote.

## **FUTURE AGENDA ITEMS**

*The purpose of this item is to allow the President and Board members to bring forward items they wish to discuss at a future meeting. A Board member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Corporation or at the call of the President.*

No future items were discussed.

## **ADJOURN**

With there being no further items to discuss Jeff Springer adjourns the meeting at 6:45 p.m.

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4B Board Representative

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Stefani Dodson, Secretary