

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**FEBRUARY 28, 2023, 6:00 PM**



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

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

As there was a quorum John Payne called the meeting to order at 6:00 p.m.

### **BOARD MEMBERS PRESENT**

Board Member, Place 1	Guy Saenz
Board Member, Place 2	John Payne
Board Member, Place 3	Stephanie Wood
Board Member, Place 4	Beverly Howard
Board Member, Place 6	Eddie Piercy

### **BOARD MEMBERS ABSENT**

Board Member, Place 5	Jeff Springer
Board Member, Place 7	Carrie Bilyeu

### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

### **INVOCATION AND PLEDGE**

Board Member Payne led the invocation and Board Member Piercy led the pledge.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **CONSENT AGENDA**

1. Consideration and possible action on 4B minutes from 01-24-2023

Board Member Piercy makes a motion to approve the consent agenda as shown. Board Member Saenz seconded the motion.

Voting Yea: Board Member Payne, Board Member Howard, Board Member Wood.  
Motion passes unanimously.

## **ACTION ITEMS**

2. Consideration and possible action on Property Enhancement Incentive Program application for 1106 Stemmons, Sanger, Texas.

Board Member Piercy makes a motion to approve a \$10,000 grant for 1106 Stemmons. Board Member Howard seconded the motion.

Voting Yea: Board Member Payne, Board Member Saenz, Board Member Wood. Motion passes unanimously.

3. Consideration and possible action on Property Enhancement Incentive Program application for 1108-1114 Stemmons, Sanger, Texas.

This item was pulled by the applicant.

## **REPORTS**

4. Porter Park Update

Director Bradshaw gives a brief update on the Porter Park renovation. She explains that the Softball Association also donated \$5000.00 toward the scoreboards.

5. Monthly Sales Tax Report

Director Bradshaw gives a brief update to the board.

## **FUTURE AGENDA ITEMS**

The board would like an update on the Miracle field and the action plan.

## **ADJOURN**

As there were no further items on the agenda Board Member Payne adjourned the meeting at 6:19 p.m.