

4B DEVELOPMENT CORPORATION

MEETING MINUTES

JULY 26, 2022, 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

There being a quorum, John Payne called the meeting to order at 6:01 p.m.

INVOCATION AND PLEDGE

Eddie Piercy led the board in the Pledge.

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.

DISCUSSION ITEMS

1. Presentation and discussion on the renovations to Porter Park.

Parks and Recreation Superintendent Ryan Nolting speaks to the board about the update on construction of Porter Park Fields. He explains they expect 3 months of construction beginning in the spring.

Landon with Parkhill gave a presentation to the board about the construction.

John Payne asked why are we looking at doing so many changes just to move the backstop. He also wanted to know if the resolution had all the extra changes.

Director of Economic Development Shani Bradshaw explains all of the construction ideas that were presented.

Eddie Piercy stated that the quote is already 100% over the budget. He also says there are saving with not moving the flag poles, fence and he would like to see the

financial differences. He also recommends that the City should be paying for ADA relighting not the 4B.

John Payne states no new scoreboards and repurpose as much as possible.

Guy Saenz spoke about the irrigation system.

REPORTS

Director of Economic Development

2. Financial Reports.

Director of Economic Development Shani Bradshaw gives a brief update on the financial report.

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 make a motion to approve the consent agenda. Carrie Bilyeu seconded the motion. Motion passes unanimously.

3. Approval of Minutes from 06/28/22

ACTION ITEMS

4. Consideration and possible act on electing officers for the Sanger Development Corporation.

Eddie Piercy made a motion to keep the officers the same. Carrie Bilyeu seconded the motion. Motion passes unanimously.

5. Consideration and possible action on amending the Economic Development Incentive Policy.

Director of Economic Development Shani Bradshaw goes over a minor change in the policy. The amount for the grant changed from \$5,000.00 to \$10,000.00 and remove the time eligibility requirement.

John Payne makes a motion to approve the policy changes. Beverly Howard seconded the motion. Motion passes unanimously.

6. Reconsider and possible action on the 4B Fiscal Year 2022-2023 Budget.

Beverly Howard made a motion to approve the 2022-2023 budget with Porter Park renovation cap at \$350,000.00. Guy Saenz seconded the motion. Motion passes unanimously.

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

John Payne adjourn the meeting at 7:31 p.m.