

4B DEVELOPMENT CORPORATION

MEETING MINUTES

FEBRUARY 27, 2024, 6:00 PM



4B DEVELOPMENT CORPORATION REGULAR MEETING

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

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum John Payne called the meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Board Member, Place 2 John Payne

Board Member, Place 3 Matt Fuller

Board Member, Place 4 Beverly Howard

Board Member, Place 7 Carrie Bilyeu

BOARD MEMBERS ABSENT

Board Member, Place 1 Guy Saenz

Board Member, Place 5 Jeff Springer

Board Member, Place 6 Eddie Piercy

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No citizens came forward to speak.

DISCUSSION ITEMS

1. Discussion regarding the development of a Strategic Plan.

Discussion was held. Board Member Payne suggested moving the Strategic Plan to an action item at the next scheduled board meeting..

CONSENT AGENDA

2. Consideration and possible action on 4B minutes from 01/23/2024.

Motion to approve the consent agenda as shown was made by Board Member Bilyeu. Seconded by Board Member Howard. Voting Yea: Board Member Payne, Board Member Fuller. The motion passes unanimously.

REPORTS

3. Financial Reports.

Director Bradshaw goes over the financial report.

4. Director's Report.

Director Bradshaw provides an update.

FUTURE AGENDA ITEMS

No future items were discussed.

ADJOURN

As there were no further items on the agenda John Payne adjourned the meeting at 6:53 p.m.