# **4B DEVELOPMENT CORPORATION**

# **MEETING MINUTES**

MARCH 18, 2024, 6:00 PM





## CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

#### **BOARD MEMBERS PRESENT**

Board Member, Place 2	John Payne
Board Member, Place 3	Matt Fuller
Board Member, Place 5	Jeff Springer
Board Member, Place 6	Eddie Piercy
Board Member, Place 4	Beverly Howard
Board Member, Place 7	Carrie Bilyeu

#### **BOARD MEMBERS ABSENT**

Board Member, Place 1 Guy Saenz

#### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, Secretary Stefani Dodson

### **DISCUSSION ITEMS**

1. A joint discussion with the City Council, and Parks Recreation/Keep Sanger Beautiful Board of the Downtown Park conceptual drawings presented by MHS Planning and Design.

Director Bradshaw addresses the board and introduces David Shipp, an architect with MHS Planning and Design. Mr. Shipp did a presentation for the boards trying to get ideas and direction about the new downtown park design. Discussion was held between the boards.

#### ADJOURN THE WORK SESSION

As there were no further items on the agenda Board Member Payne adjourned the meeting at 7:25 PM.