

4B DEVELOPMENT CORPORATION

MEETING MINUTES

SEPTEMBER 26, 2023, 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 6:00 p.m.

BOARD MEMBERS PRESENT

Board Member, Place 1	Guy Saenz
Board Member, Place 2	John Payne
Board Member, Place 3	Matt Fuller

Board Member, Place 6	Eddie Piercy
Board Member, Place 4	Beverly Howard
Board Member, Place 7	Carrie Bilyeu

BOARD MEMBERS ABSENT

Board Member, Place 5	Jeff Springer
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STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4B minutes from 8/29/2023.

Board Member Payne will refrain from voting since he did not attend the meeting.

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

Voting Yea: Board Member Saenz, Board Member Fuller, Board Member Bilyeu. Motion passes unanimously.

PUBLIC HEARING

2. Conduct a Public Hearing on expenditures for conceptual renderings for a new downtown park in an amount not to exceed \$75,000.

Board Member Payne opened the public hearing at 6:02 p.m.

Director Shani Bradshaw provided a brief overview of the item.

Board Member Payne closed the public hearing at 6:03 p.m.

ACTION ITEM

3. Consider and possible action on expenditures for conceptual renderings for a new downtown park in an amount not to exceed \$75,000.

Board Member Howard makes a motion to approve expenditures for conceptual renderings for a new downtown park in an amount not to exceed \$75,000. Board member Fuller seconds the motion.

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

REPORTS

4. Financial Reports

Director Bradshaw goes over the financial report.

5. Director Report.

Director Bradshaw provides updates.

FUTURE AGENDA ITEMS

Board Member Piercy requested information on the property north of Porter Park Phase 2, along the I-35 service road.

ADJOURN

As there were no further items on the agenda John Payne adjourned the meeting at 6:50 p.m.