

4B DEVELOPMENT CORPORATION

MEETING MINUTES

JUNE 18, 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 5:58 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 5	Jeff Springer
Board Member, Place 6	Eddie Piercy
Board Member, Place 7	Carrie Bilyeu

BOARD MEMBERS ABSENT

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, Secretary Shelley Warner

INVOCATION AND PLEDGE

Invocation was led by Board Member Payne and Pledge was led by Board Member Springer.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4B minutes from 05/28/2024.

Motion to approve the consent agenda as shown was made by Board Member Fuller.
Seconded by Board Member Payne.

Voting Yea: Board Member Howard, Board Member Piercy, Board Member Springer
and Board Member Bilyeu. The motion passes unanimously.

ACTION ITEMS

2. Consideration and possible action on the 4B Fiscal Year 2024-2025 Budget.

Board member Payne suggested adding \$200,000 to the Porter Park Project 2. All
members agreed to allocate the funds to project.

Motion to approve the 4B Fiscal Year 2024-2025 Budget was made by Board Member
Springer. Seconded by Board Member Howard.

Voting Yea: Board Member Payne, Board Member Piercy, Board Member Fuller and
Board Member Bilyeu. The motion passes unanimously.

FUTURE AGENDA ITEMS

No future items were discussed.

ADJOURN

As there were no further items on the agenda John Payne adjourned the meeting at 6:59 p.m.