

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

MAY 6, 2025, 6:00 PM



4A INDUSTRIAL DEVELOPMENT SPECIAL MEETING

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

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member Allison called the meeting to order at 6:01 P.M.

BOARD MEMBERS PRESENT

Board member, Place 1	Jofree Fincher
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Drew Hall

BOARD MEMBERS ABSENT

Board Member, Place 2	Sue Allison
-----------------------	-------------

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw

INVOCATION AND PLEDGE

Led by Board Member McAlister.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 02-04-2025.

Motion to approve the 4A minutes from 02-04-2025 was made by Board Member Gann, Seconded by Board Member Hall.

Voting Yea: Board Member McAlister and Board Member Fincher. The motion passed unanimously.

2. Consideration and possible action on 4A minutes from 02-27-2025.

Motion to approve the 4A minutes from 02-27-2025 was made by Board Member Gann. Seconded by Board Member Fincher.

Voting Yea: Board Member McAlister and Board Member Hall. The motion passed unanimously.

ACTION ITEMS

3. Consideration and possible action on the 4A Fiscal Year 2025-2026 Budget.
Director Bradshaw presented the item and distributed budget worksheets.

The Board discussed deferring the item until the next meeting.

Motion to defer the item to the next meeting was made by Board Member Fincher. Seconded by Board Member Gann.

Voting Yea: Board Member McAlister and Board Member Hall. The motion passed unanimously.

REPORTS

4. Financial Reports.

Director Bradshaw goes over the financial report.

5. Director Report.

Director Bradshaw provides an update.

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 6:56 p.m.