

# **4A INDUSTRIAL DEVELOPMENT BOARD**

## **MEETING MINUTES**

**OCTOBER 04, 2022, 1:00 PM**



**4A INDUSTRIAL DEVELOPMENT BOARD REGULAR MEETING  
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**

### **CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM**

Board Member Kundrock called the meeting to order at 1:00 P.M.

### **BOARD MEMBERS PRESENT**

Board Member, Place 2	Sue Allison
Board Member, Place 4	Nancy McAlister
Board Member, Place 1	Chris Kundrock
Board Member, Place 3	Shannon Gann

### **BOARD MEMBERS ABSENT**

Board Member, Place 5	Drew Hall
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### **STAFF MEMBERS PRESENT:**

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

### **INVOCATION AND PLEDGE**

Board Member Allison gave the invocation and led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

No one addressed the board.

### **CONSENT AGENDA**

1. Consideration and possible action on 4A Minutes from 08/23/2022.

Motion to approve was made by Board Member McAlister, Seconded by Board Member Allison.

Voting Yea: Board Member Kundrock, Board Member Gann. The motion passes unanimously.

## **REPORTS**

### **Director of Economic Development**

#### 2. Financial Reports

Director Bradshaw gives a brief update on the report.

#### 3. Economic Development Update.

Director Bradshaw gives a brief update.

## **DISCUSSION ITEMS**

#### 4. Discussion on a board meeting schedule and new meeting time.

Director Bradshaw asks the board what they thought about moving the meetings to 6:00 p.m. every other 1<sup>st</sup> Tuesday of the month. She explains she thinks it may be easier for everyone's schedule instead of the current 1:00 p.m. The board had a brief discussion. This item will be at the next meeting.

#### 5. Discussion on the 2020 Action Plan.

Director Bradshaw gave a brief update on the plan.

## **FUTURE AGENDA ITEMS**

Warehouse and appraisal results

Business and Technology Center

## **ADJOURN**

There being no further business, Board Member Allison adjourned the meeting at 1:57 P.M.