

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**AUGUST 29, 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 Jeff Springer called the meeting to order at 6:03 p.m.

### **BOARD MEMBERS PRESENT**

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
Board Member, Place 2	John Payne

### **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 7/25/2023.

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

Voting Yea: Board Member Fuller, Board Member Springer, Board Member Howard. Motion passes unanimously.

## **ACTION ITEMS**

2. Consideration and possible action on Property Enhancement Incentive application for 1406 W. Chapman.

Board Member Piercy makes a motion to approve Chicken Express, Property Enhancement Application for 1406 West Chapman Drive for \$9,445.20. Board member Bilyeu seconds the motion.

Voting Yea: Board Member Fuller, Board Member Springer, Board Member Howard. Motion passes unanimously.

## **REPORTS**

3. Financial Reports

Director Bradshaw goes over the financial report.

4. Director Report.

Director Bradshaw provides updates.

## **FUTURE AGENDA ITEMS**

No future items were discussed.

## **ADJOURN**

As there were no further items on the agenda Jeff Springer adjourned the meeting at 6:23 p.m.