

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

AUGUST 23, 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

Sue Allison 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 5	Drew Hall

BOARD MEMBERS ABSENT

Place 1	Chris Kundrock
Place 3	Shannon Gann

STAFF MEMBERS PRESENT:

Director of Economic Development Shani Bradshaw, and Secretary Stefani Dodson

INVOCATION AND PLEDGE

Sue Allison gave the invocation and led the Pledge of Allegiance.

CITIZENS COMMENTS

No one addressed the board.

REPORTS

1. Financial Reports.

Director of Economic Development Shani Bradshaw reviewed the financial report with the board.

Director of Economic Development

2. Marketing Plan.

Director of Economic Development Shani Bradshaw provided an overview of the marketing plan with the board. She also provided a timeline for the plan.

3. Conferences, Training and Tradeshow.

Director of Economic Development Shani Bradshaw reviewed the dates of the conferences and training she will be attending.

CONSENT AGENDA

4. Consideration and possible action on the minutes from the July 5, 2022, meeting.

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

Voting Yea: Board Member Sue Allison, Board Member Nancy McAlister, Board Member Drew Hall. Motion passes unanimously.

ACTION ITEMS

5. Consideration and possible action electing officers for the Sanger Industrial Development Corporation.

Board Member Sue Allison makes a nomination for President as Chris Kundrock. Board Member Nancy McAlister makes a nomination for Drew Hall as Vice President.

Voting Yea: Board Member Sue Allison, Board Member Nancy McAlister, Board Member Drew Hall. Motion passes unanimously.

6. Consideration and possible action on amending the Economic Development Incentive Policy.

Motion to approve was made by Board Member Drew Hall, Seconded by Board Member Nancy McAlister.

Voting Yea: Board Member Sue Allison, Board Member Nancy McAlister, Board Member Drew Hall. Motion passes unanimously.

7. Consideration and possible action on revising the board meeting schedule.

Board Member Sue Allison makes a motion to table the item until the next meeting. Board Member Nancy McAlister seconded the motion.

Voting Yea: Board Member Sue Allison, Board Member Nancy McAlister, Board Member Drew Hall. Motion passes unanimously.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Sanger Industrial Development Corporation Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Warehouse - 103 Bolivar

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. This chapter does not require a governmental body to conduct an open meeting:

Deliberate and discuss commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

1. Project Cats

Board Member Sue Allison convened the meeting into Executive Session at 1:31 P.M.

RECONVENE EXECUTIVE SESSION

Board Member Sue Allison reconvened the meeting at 2:23 P.M.

Board Member Sue Allison makes a motion that the Economic Development Director Shani Bradshaw can go ahead and hire an appraiser for the warehouse. Board Member Drew Hall seconded the motion.

Voting Yea: Board Member Sue Allison, Board Member Nancy McAlister, Board Member Drew Hall. Motion passes unanimously.

ADJOURN

There being no further business, Board Member Sue Allison adjourned the meeting at 2:25 P.M.

Sue Allison, Board President

Stefani Dodson, Secretary