

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

MAY 02, 2023, 6:00 PM



4A INDUSTRIAL DEVELOPMENT BOARD REGULAR MEETING

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

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Member Kundrock called the meeting to order at 6:00 P.M.

BOARD MEMBERS PRESENT

Board Member, Place 1	Chris Kundrock
Board Member, Place 2	Sue Allison
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister
Board Member, Place 5	Drew Hall

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

CITIZENS COMMENTS

No citizens came forward to speak

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 04-04-2023

Motion to approve the consent agenda was made by Board Member McAlister,
Seconded by Board Member Gann.

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

REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

2. Financial Reports

Director Bradshaw gives a brief update on the financial report.

2. Director's Report

Director Bradshaw gives a brief update on projects she has been working on.

FUTURE AGENDA ITEMS

There were no future items discussed.

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the 4A 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.

Discuss the purchase of real property.

Board Member Kundrock convened the meeting into Executive Session at 6:23 PM

RECONVENE INTO REGULAR SESSION

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

Board Member Kundrock reconvened the meeting at 6:51 PM

ADJOURN

Board Member Kundrock adjourned the meeting at 6:52 PM