

# **4B DEVELOPMENT CORPORATION**

## **MEETING MINUTES**

**MAY 28, 2024, 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 John Payne called the meeting to order at 6:05 p.m.

### **BOARD MEMBERS PRESENT**

Board Member, Place 2 John Payne

Board Member, Place 3 Matt Fuller

Board Member, Place 4 Beverly Howard

Board Member, Place 5 Jeff Springer

Board Member, Place 6 Eddie Piercy

Board Member, Place 7 Carrie Bilyeu

### **BOARD MEMBERS ABSENT**

Board Member, Place 1 Guy Saenz

### **STAFF MEMBERS PRESENT**

Director of Economic Development Shani Bradshaw, Secretary Shelley Warner

### **INVOCATION AND PLEDGE**

Invocation was led by Board Member Springer.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **CONSENT AGENDA**

1. Consideration and possible action on 4B minutes from 03/26/2024

Motion to approve the consent agenda as shown was made by Board Member Piercy. Seconded by Board Member Howard. Voting Yea: Board Member Payne, Board Member Fuller, Board Member Springer and Board Member Bilyeu. The motion passes unanimously.

## **DISCUSSION ITEMS**

### 2. Discussion on the 4B Fiscal Year 2024-2025 Budget

Director Bradshaw presented the item. Board Member Springer and Board Member Payne posed questions and requested a detailed budget breakout.

## **REPORTS**

### 3. Financial Reports

Director Bradshaw goes over the financial report.

### 4. Director's Report

Director Bradshaw provides an update.

## **FUTURE AGENDA ITEMS**

No future items were discussed.

## **ADJOURN**

As there were no further items on the agenda John Payne adjourned the meeting at 7:18 p.m.