

# **4A INDUSTRIAL DEVELOPMENT BOARD**

## **MEETING MINUTES**

**APRIL 2, 2024, 6:00 PM**

**4A INDUSTRIAL DEVELOPMENT**

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



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

As there was 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 MEMBERS ABSENT**

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

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

### **INVOCATION AND PLEDGE**

Board Member Kundrock gave the Invocation and led the Pledge of Allegiance.

### **CITIZENS COMMENTS**

No citizens came forward to speak.

### **CONSENT AGENDA**

1. Consideration and possible action on 4A minutes from 02/06/2024.

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

Voting Yea: Board Member Kundrock and Board Member Allison. The motion passed  
unanimously.

## **ACTION ITEMS**

2. Consideration and possible action on a strategic plan.

Director Bradshaw discussed the item. The board recommended moving forward with a strategic plan.

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

Voting Yea: Board Member Kundrock and Board Member Allison. The motion passed unanimously.

## **DISCUSSION ITEMS**

3. Discussion on future Board meeting dates.

Director Bradshaw discussed the item. The board recommended amending the bylaws to change the meeting dates to every other month.

Director Bradshaw will present the amendment at the next meeting.

4. Discussion on the 4A Fiscal Year 2024-2025 Budget.

Director Bradshaw presented the item and made recommendations.

Director Bradshaw will bring examples to the next meeting.

## **REPORTS**

5. Financial Reports.

Director Bradshaw goes over the financial report.

6. Director's Report.

Director Bradshaw provides an update.

## **FUTURE AGENDA ITEMS**

No items were discussed.

## **ADJOURN**

As there were no further items on the agenda Board Member Kundrock adjourned the meeting at 6:52 PM.