

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

FEBRUARY 4, 2025, 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 McAlister called the meeting to order at 6:00 P.M.

BOARD MEMBERS PRESENT

Board member, Place 1	Jofree Fincher
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

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw

INVOCATION AND PLEDGE

Board Member McAlister led the Pledge of Allegiance.

CITIZENS COMMENTS

No citizens came forward to speak.

CONSENT AGENDA

1. Consideration and possible action on 4A minutes from 12-3-2024.

Motion to approve the 4A minutes from 12-3-2024 was made by Board Member Gann,
Seconded by Board Member Allison.

Voting Yea: Board Member Hall, Board Member Fincher, Board Member McAlister. The motion passed unanimously.

DISCUSSION ITEMS

2. S.W.A.G. Update

Discussion was held.

REPORTS

3. Financial Reports.

Discussion was held.

4. Director's Report.

Director Bradshaw provided an update on development activity and her attendance at ICSC@redriver.

FUTURE AGENDA ITEMS

Board Member Allison would like to explore land opportunities and discuss them at the next board meeting.

ADJOURN

As there were no further items on the agenda Board Member McAlister adjourned the meeting at 7:12 p.m.