



MINUTES: 4A Sanger Industrial Development Corporation
March 14, 2017

MEMBERS

PRESENT: John Jacobs, Elizabeth Springer, Fred Yeatts, and Don Gillum

MEMBERS

ABSENT: Casey Barclay

OTHERS

PRESENT: Director of Economic and Community Development Alina Ciocan, Permit Technician Michelle Burke

1. **Call Meeting to Order.**

Don Gillum called the meeting to order at 1:05PM.

2. **Executive Session: Closed Meeting.**

The Board met in Executive Session to discuss deliberations regarding real property at 103 Bolivar Street.

3. **Reconvene: Open Meeting.**

Action taken from Executive Session: Elizabeth Springer made a motion to approve the 103 Bolivar Street sale of the property. John Jacobs seconded the motion and the motion passed unanimously.

4. **Approve Minutes: November 29, 2016**

Minutes approved unanimously after a motion to approve by Elizabeth Springer and a second by John Jacobs.

5. **Review Financials.**

No comments.

6. **Citizen Comments.**

No comments.

7. **Meeting Adjourned.**

Elizabeth Springer made a motion to adjourn the meeting with a second from Fred Yeatts. The motion passed unanimously.