



**MINUTES: 4B Development Corporation**  
July 27, 2015

**PRESENT:** Beverly Branch, Beverly Howard, Will Dutton, Barbara Martin and Jeff Springer

**ABSENT:** John Payne and Christy Crutsinger

**OTHERS**

**PRESENT:** Alina Ciocan, Economic Development Director; Jennifer Shumate, Administrative Assistant

**1. Meeting called to order at 6:00pm.**

**2. Approve Minutes: May 26, 2015.**

Motion made by Jeff Springer to approve minutes as presented. Motion seconded by Will Dutton.  
Motion carried unanimously.

**3. Consider, Discuss, and Possibly Approve the Fiscal Year 2015/2016 Budget.**

Board reviewed budget as presented and noted very little change from previous year.

A motion was made by Jeff Springer to approve 2015/2016 budget as presented. Beverly Branch seconded and the 2015/2016 budget was approved unanimously.

**4. Update on Projects – Hike and Bike Trail Connection.**

City Council approved the project. The consultant is currently working on the survey and the plans. TxDOT is also working on the low water crossing approval.

**5. Review Financials.**

Board reviewed.

**6. Meeting Adjourned.**

Motion to adjourn made by Jeff Springer. Motion carried unanimously.