

MINUTES: 4B DEVELOPMENT CORPORATION

May 26, 2015

PRESENT: John Payne, Beverly Branch, Beverly Howard, Will Dutton, Christy Crutsinger, and Jeff Springer

ABSENT: Barbara Martin

OTHERS

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

1. Call Meeting to Order.

John Payne called the meeting to order at 6:01 p.m.

2. Approve Minutes: April 27, 2015.

Motion made by Beverly Branch to approve minutes as presented. Motion seconded by Beverly Howard. Motion carried unanimously.

3. Conduct A Public Hearing to Consider and Discuss Design and Future Construction of a Hike and Bike Trail Connection Between Sanger Sports Complex and the Park Land East of Interstate 35.

Public Hearing opened at 6:01pm. Mrs. Alina Ciocan gave a brief statement. A proposal has been obtained per the request of the 4B Development Corporation Board to prepare basic design services, cost estimates and draft construction documents. The consultant charge will be \$39,500.00 and the total cost of the proposed hike and bike trail will be less than \$300,000.00.

No public input was received. Public Hearing closed at 6:02 p.m. with a motion from Jeff Springer and a second from Christy Crutsinger. Motion passed unanimously.

(Will Dutton arrived at 6:02pm)

4. Consider, Discuss, and Possibly Act on Expending Funds in the Amount of \$39,500 for Design Services Related to the Hike and Bike Trail Connection Project.

The total cost for design services related to the hike and bike trail of \$39,500.00 includes the drainage maps and engineer review (cost of about \$15,000.00) that TxDOT confirmed are required. The time estimate for these services is approximately six (6) months. Funds for the project were confirmed to be in the budget by the end of the year. A motion was made to approve funding for design services related to the hike and bike trail project as described by Alina Ciocan. A second was made by Beverly Branch. Motion passed unanimously.

5. Review Financials.

Discussed in Item #4.

6. Adjourn.

Motion to adjourn made by Beverly Howard. Motion carried unanimously.