



## MINUTES

**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 20, 2019 AT 5:00 PM  
CITY HALL COUNCIL CHAMBERS  
10 NORTH ROBINSON STREET**

**ROLL CALL AND CALL TO ORDER BY PRESIDING OFFICER AT 5:04 PM**

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| <p><b><u>Board Members:</u></b></p> <ul style="list-style-type: none"> <li>✓ Chris Boedeker</li> <li>✓ Vance Castles, President</li> <li>✓ Michelle Kennon</li> <li>✓ Mike Mann</li> <li>✓ Debby Miller</li> <li>✓ Steve Shaffer, Vice President</li> <li>✓ John Warren</li> </ul> | <p><b><u>City Staff:</u></b></p> <ul style="list-style-type: none"> <li>✓ Aaron Dobson, Parks &amp; Recreation Director</li> <li>✓ Steve Polasek, City Manager/CAO</li> <li>✓ Chris Fuller, Deputy City Manager</li> <li>✓ Ivy Peterson, City Secretary</li> <li>✓ Troy Lestina, Finance Director</li> </ul> |
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### WORKSHOP

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1. Invocation by Board Member John Warren
2. Introduction by President Castles of the new Councilmembers Chris Boedeker and Mike Mann serving as new members on the 4B EDC Board of Directors
3. Introduction by Board Coordinator Dobson of the new City Staff in the Parks & Recreation Department: Rodney Carlock, Parks Superintendent and Katie Easdon, Recreation Manager
4. Board Coordinator Dobson gave a presentation on the Capital Improvement Plan and recent improvement projects at Splash Station
5. Board Coordinator Dobson gave an update on fire alarm system repairs at Splash Station
6. Board Coordinator Dobson gave an update on the Splash Station closure

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### REGULAR MEETING

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**I. CONSIDER AND APPROVE MINUTES FOR MAY 16, 2019 REGULAR MEETING.**

**MOTION: to approve as written**

	Motion	Second	Aye	No	Abstain	Absent		Result
Boedeker			X				X	Approved as presented
Castles			X					Approved as amended
Kennon	X		X					Denied
Mann						X		Withdrawn
Miller						X		
Shaffer						X		Postponed until:

Warren		X	X					
X	<i>Motion Carried</i>		<i>Motion Failed</i>					<i>Roll Call</i>

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**CITIZENS COMMENTS**

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None

**ADJOURNED AT: 5:50 PM**

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**APPROVAL OF MINUTES**

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**APPROVED BY MAJORITY VOTE OF COUNCIL ON:     AUGUST 15, 2019**