

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine 4B Economic Development Corporation meeting was conducted by telephone. Members of the Board were present in person in the City Council Chambers, Second Floor, 200 South Main Street.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The Grapevine 4B Economic Development Corporation of the City of Grapevine, Texas met in Special Session on this the 1st day of September, 2020 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	President
Sharron Rogers	Board Member
Darlene Freed	Board Member
Chris Coy	Board Member
Don Cheek	Board Member
Justin Gassett	Board Member
Eamonn Wiles	Board Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	City Attorney
Tara Brooks	Board Secretary
Greg Jordan	Board Treasurer

CALL TO ORDER

President Tate called the meeting to order at 7:15 p.m.

Item 1. Citizen Comments

Beginning at 5:00 p.m. on August 31, 2020, citizens were able to submit a citizen appearance request form through the City's website.

No requests to speak were received prior to the meeting. President Tate allowed anyone on the phone to speak. There was no one on the phone who wished to speak.

NEW BUSINESS

Item 2. Consider **Resolution No. 4B 2020-001** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2020-2021 Budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to the Board.

Motion was made to approve Resolution No. 4B 2020-001 approving the Grapevine 4B Economic Development Corporation Fiscal Year 2020-2021 Budget.

Motion: Coy
Second: Freed
Ayes: Tate, Rogers, Freed, Coy, Cheek, Gassett, and Wiles
Nays: None
Approved: 7-0

RESOLUTION NO. 4B 2020-001

A RESOLUTION OF THE GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GRAPEVINE, TEXAS, ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS AND PROVIDING AN EFFECTIVE DATE

Item 3. Consider the minutes of the September 17, 2019 Grapevine 4B Economic Development Corporation Board meeting.

Motion was made to approve the minutes as provided.

Motion: Freed
Second: Coy
Ayes: Tate, Rogers, Freed, Coy, Cheek, Gassett, and Wiles
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:19 p.m.

Motion: Cheek
Second: Freed
Ayes: Tate, Rogers, Freed, Coy, Cheek, Gassett, and Wiles
Nays: None
Approved: 7-0

Passed and approved by the Grapevine 4B Economic Development Corporation of the City of Grapevine, Texas on this the 7th day of September, 2021.

APPROVED:



William D. Tate
President

ATTEST:



Tara Brooks
Board Secretary

