

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Grapevine 4B Economic Development Corporation of the City of Grapevine, Texas met in Special Session on this the 17th day of September, 2019 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
Lavon Light	Board Member

constituting a quorum, with Board Member Matt Carnes being absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	Board Secretary
Greg Jordan	Board Treasurer

CALL TO ORDER

President Tate called the meeting to order at 7:20 p.m.

Item 1. Consider **Resolution No. 4B 2019-001** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2019-2020 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 2019-001 approving the Grapevine 4B Economic Development Corporation Fiscal Year 2019-2020 Budget.

Motion: Coy
Second: Freed
Ayes: Tate, Rogers, Freed, Coy, and Light
Nays: None
Approved: 5-0

RESOLUTION NO. 4B 2019-001

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, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR

INVESTMENT OF CERTAIN FUNDS AND PROVIDING AN
EFFECTIVE DATE

Item 2. Consider the minutes of the September 18 2018 Grapevine 4B Economic
Development Corporation Board meeting.

Motion was made to approve the minutes as provided.

Motion: Rogers
Second: Coy
Ayes: Tate, Rogers, Freed, Coy, and Light
Nays: None
Approved: 5-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:22 p.m.

Motion: Rogers
Second: Freed
Ayes: Tate, Rogers, Freed, Coy, and Light
Nays: None
Approved: 5-0

Passed and approved by the Grapevine 4B Economic Development Corporation of the City
of Grapevine, Texas on this the 1st day of September, 2020.

APPROVED:



William D. Tate
President

ATTEST:


Tara Brooks
Board Secretary

