

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 18th day of September, 2018 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	President
Sharron Rogers	Board Member
Chris Coy	Board Member
Matt Carnes	Board Member
Alan Kunst	Board Member
Lavon Light	Board Member

constituting a quorum, with Board Member Darlene Freed 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 7:22 p.m.

Item 1. Consider **Resolution No. 4B 2018-002** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2018-2019 Budget and take any necessary action.

A presentation was not made on this item.

Motion was made to approve Resolution No. 4B 2018-002 approving the Grapevine 4B Economic Development Corporation Fiscal Year 2018-2019 Budget.

Motion: Carnes
Second: Kunst
Ayes: Tate, Rogers, Coy, Carnes, Kunst, and Light
Nays: None
Approved: 6-0

RESOLUTION NO. 4B 2018-002

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,

2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR
INVESTMENT OF CERTAIN FUNDS AND PROVIDING AN
EFFECTIVE DATE

Item 2. Consider the minutes of the April 17, 2018 Grapevine 4B Economic Development Corporation Board meeting.

Motion was made to approve the minutes as provided.

Motion: Coy
Second: Kunst
Ayes: Tate, Rogers, Coy, Carnes, Kunst, and Light
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:24 p.m.

Motion: Light
Second: Kunst
Ayes: Tate, Rogers, Coy, Carnes, Kunst, and Light
Nays: None
Approved: 6-0

Passed and approved by the Grapevine 4B Economic Development Corporation of the City of Grapevine, Texas on this the 17th day of September, 2019.

APPROVED:



William D. Tate
President

ATTEST:



Tara Brooks
Board Secretary

