



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
October 9, 2007**

4B Members Present: Pamela Ingram, Cameron Smallwood, Sandy Bradley, Bob Neely

4B Members Absent: April Dunn, Mary Jo Donnelly

City Staff Present: Paulette Hartman, City Manager; Lawrence Robbins, Management Assistant

I. Call To Order.

Chairperson Pamela Ingram called the meeting to order at 7:06 p.m.

II. Consider Approval Of Minutes Of The 4B Economic Development Corporation Board Meeting Held On September 20, 2007.

Board Member Bradley made a motion to approve the minutes as submitted. 4B Board Member Smallwood seconded the motion.

Motion Carried - 4-0. Absent: Board Members Donnelly and Dunn

III. 4B Economic Development Corporation Board Items: (Hartman)

- a. Review 4B Financial Reports

Paulette Hartman, City Manager, presented this item.

- b. Staff Report including review of trade area demographics and aerial map, recent training, and upcoming International Council of Shopping Centers (ICSC) Texas Conference & Deal Making

Paulette Hartman, City Manager, presented this item with discussion.

- c. Discuss, consider and act upon proposal to update 2002 City of Joshua Park Plan

Lawrence Robbins presented this item and introduced discussion of proposal from Mark Spencer of MHS Planning & Design.

Board Member Smallwood made a motion to approve the park plan according to the agreement presented. Board Member Neely seconded the motion.

Motion Carried - 4-0. Absent: Board Members Donnelly and Dunn

- d. Review and discuss status of development TIF District

Paulette Hartman, City Manager, presented this item with discussion.

- e. Review and discuss Joshua entryway signs, design, placement and costs

Lawrence Robbins presented this item and introduced discussion of entryway sign examples and proposal from John Fain of DFL Group LLC.

Board Member Bradley made a motion to accept the proposal from DFL Group for design of the signs and fees not to exceed \$2000.

Board Member Smallwood seconded the motion.

Motion Carried - 4-0. Absent: Board Members Donnelly and Dunn

IV. Future Agenda Items or Reports.

Board Member Bradley requested an update and report on the sign design.

V. Adjournment.

There being no further business the meeting adjourned at 7:54 p.m.

Pamela Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Lawrence Robbins, Management Assistant
City of Joshua