



**4A Economic Development
Corporation
Minutes
Regular Session 5:30 p.m.
November 13, 2007**

4A Members Present: L. O. Bentley, Gayle Luck, Brad Moravec, Matt McWhorter

4A Members Absent: Robbie Allen

City Staff Present: Mary Beth Thomas, City Secretary; Lawrence Robbins, Management Assistant

I. Call To Order.

4A Chairperson Gayle Luck called the meeting to order at 5:35 p.m.

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

4A Board Member Moravec made a motion to approve the minutes as submitted. 4A Board Member Bentley seconded the motion.

Motion Carried - 3-0. 1 Abstention: Board Member McWhorter

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

- a. Review and discuss 4A financial reports for September and October.

Lawrence Robbins, Management Assistant, presented this item.

- b. Staff report on ongoing project items including recent 4A/4B Sales Tax training and attendance of ICSC Texas Conference & Deal Making.

Lawrence Robbins, Mgmt. Assist, briefed the board and ICSC Texas Conference & Deal Making and sales tax training attendance.

- c. Review and discuss the status of purchase of real property and status of development in Tax Increment Financing District No. 1 also known as the Joshua Station Overlay District.

Mary Beth Thomas, City Secretary updated the board on this agenda item.

- d. Discuss, consider and act to authorize the 4A Board Chairman to sign the Roadway Development Agreement for design and construction of roadway

improvements in the Joshua Station Overlay District also known as Tax Increment Financing District No. 1.

Lawrence Robbins, Management Assistant, presented this item. After discussion, Member McWhorter made a motion to approve the authorization as presented. Board Member Moravec seconded the motion.

Motion Carried - 4-0.

- e. Discuss, consider and act to authorize City Manager's signature on letter of engagement with Pate Engineering for the design of roadway improvements in the Joshua Station Overlay District also known as Tax Increment Financing District No. 1.

Lawrence Robbins, Management Assistant, presented this item. After discussion, Member Bentley made a motion to approve the authorization as presented. Board Member Moravec seconded the motion.

Motion Carried - 4-0.

V. Future Agenda Items or Reports.

None.

VI. Adjournment.

There being no further business the meeting adjourned at 5:23 p.m.

Gayle Luck, Chairperson
4A Economic Development Corporation Board

ATTEST:

Lawrence Robbins, Management Assistant
City of Joshua