



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
December 11, 2007**

4B Members Present: Pamela Ingram, Cameron Smallwood, Sandy Bradley, Bob Neely, Jerry Moore, April Dunn

4B Members Absent: 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 7:00 p.m.

II. Consider Approval Of Minutes Of The 4B Economic Development Corporation Board Meeting Held On October 9, 2007.

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

Motion Carried - 5-0. Absent: Board Members Donnelly and Dunn (not yet arrived)

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

- a. Review and discuss the 4B Financial Reports for October and November

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

- b. Review and discuss the status of the proposal to update 2002 City of Joshua Park Plan and Comprehensive Plan

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

- c. Review and discuss the status of Joshua entryway signs design and placement

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

- d. Review and discuss status of development TIF District

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

IV. Future Agenda Items or Reports.

Board Member Smallwood requested that an update on the status of consensus from property owners on potential sign sites. Members also suggested an update on the entryway sign design status as well as anticipation of the kickoff of the park plan study with MHS Planning & Design.

V. Adjournment.

There being no further business the meeting adjourned at 7:33 p.m.

Pamela Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Lawrence Robbins, Management Assistant
City of Joshua