



**4A Economic Development  
Corporation  
Minutes  
Regular Session 5:30 p.m.  
December 11, 2007**

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**4A Members Present:** L. O. Bentley, Gayle Luck, Robby Allen, Matt McWhorter

**4A Members Absent:** Brad Moravec

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

**I. Call To Order.**

4A Chairperson Gayle Luck called the meeting to order at 5:30 p.m.

**II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held On November 13, 2007.**

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

**Motion Carried - 4-0.**

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

- a. Review and discuss 4A financial reports for November.

Paulette Hartman, City Manager, presented this item.

4A Board Member Bentley made a motion to approve the financial report as submitted.

4A Board Member McWhorter seconded the motion.

**Motion Carried - 4-0.**

- b. Review and discuss the status of development in the Tax Increment Financing District (TIF) No. 1 also known as the Joshua Station Overlay District including the purchase of real property, and the status of the Concept Plan and roadway development.

Paulette Hartman, City Manager, briefed the board on the status of development in the TIF district including roadway design and execution of the purchase agreement for property.

**V. Future Agenda Items or Reports.**

The board asked to view future design plans for the road, if available.

**VI. Adjournment.**

There being no further business the meeting adjourned at 5:47 p.m.

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Gayle Luck, Chairperson  
4A Economic Development Corporation Board

**ATTEST:**

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Lawrence Robbins, Management Assistant  
City of Joshua