



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
February 12, 2008**

4B Members Present: Pamela Ingram, Bob Neely, Jerry Moore, Mary Jo Donnelly

4B Members Absent: Cameron Smallwood, Sandy Bradley, April Dunn

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 January 8, 2008.

4B Board Member Moore made a motion to approve the minutes as submitted. 4B Board Member Donnelly seconded the motion.

Motion Carried - 4-0.

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

- a. Review and discuss the 4B Financial Reports for January 2008

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

- b. Review and discuss 4B Board re-appointment process and procedures

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

- c. Review and discuss status of development in the TIF District

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

- d. Review, discuss and act on the status of Joshua entryway signs design and placement

Paulette Hartman, City Manager, introduced Lawrence Robbins, Management Assistant, to present this item. Lawrence Robbins provided background information and introduced Troy Earheart of Circle-T Irrigation to present a proposal and quotation for design and

construction of two entryway signs to be placed at or near the North and South City limits.

Following board discussion, 4B Board Member Neely made a motion to approve the proposal as submitted. 4B Board Member Moore seconded the motion.

Motion Carried - 4-0.

- e. Review and discuss Parks & Open Space Master Plan update process with Mark Spencer of MHS Planning & Design.

Lawrence Robbins, Management Assistant, introduced this item with the presentation, overview and discussion by Mark Spencer of MHS Planning & Design. Discussion included overview of focus group interviews; finalization of surveys, discussion of survey distribution and sample sizes; and focus group discussion with the Board to seek community input for the plan.

IV. Future Agenda Items or Reports.

None.

V. Adjournment.

There being no further business, 4B Board Member Neely made a motion to adjourn the board. 4B Board Member Moore seconded the motion.

Motion Carried - 4-0

The meeting adjourned at 8:03 p.m.

Pamela Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Lawrence Robbins, Management Assistant
City of Joshua