



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
April 8, 2008**

4B Members Present: Board Member Neely, Board Member Bradley, Chairperson Ingram, Board Member Moore, Board Member Donnelly (arrived at 7:03pm)

4B Members Absent: Board Member Smallwood, Board Member Dunn

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary

I. Call To Order.

Chairperson Ingram called the meeting to order at 7:00 p.m.

**II. Consider Approval Of Minutes for:
March 11, 2008 Regular Session**

Board Member Neely made a motion to approve the minutes as submitted. Board Member Bradley seconded the motion.

Motion Carried - 5-0. Absent: Board Members Smallwood and Dunn

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

- A. Review And Discuss The 4B Financial Reports for March 2008.

Paulette Hartman, City Manager, presented this item.

- B. Review And Discuss Status Of Development In The TIF District.

Paulette Hartman, City Manager, presented this item.

- C. Review And Discuss The Status Of Joshua Entryway Signs Design And Placement.

Paulette Hartman, City Manager, introduced Troy Earheart, with Circle T Landscape who presented this item and answered questions by Board Members. After discussion, Board Member Bradley made a motion to approve the color, pattern and grout (pictures attached) as submitted by the contractor. Board Member Donnelly seconded the motion.

Motion Carried - 5-0. Absent: Board Members Smallwood and Dunn

- D. Discuss Parks & Open Space Master Plan Update Including:
- Review Survey Results

- Focus Groups and Findings
- Goals and Objectives for Parks & Open Space Plan.

Paulette Hartman, City Manager, presented this item. Mark Spencer, MHS Planning & Designs, reviewed with Board Members the survey results, results of the focus groups and the goals and objectives for the Parks & Open Space Plan.

IV. Future Agenda Items or Reports.

There were none.

V. Adjournment.

There being no further business the meeting adjourned at 8:08 p.m.

Pamela Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua