



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

---

**4B Members Present:** Co-Chairperson Neely, Board Member Smallwood, Board Member Donnelly, Board Member Moore, Board Member Bradley

**4B Members Absent:** Board Chairperson Ingram

**City Staff Present:** Paulette Hartman, City Manager, Mike Peacock, Management Assistant;

**I Call To Order.**

Co - Chairperson Neely called the meeting to order at 7:0p p.m.

**II Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on June 10, 2008.**

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

**Motion Carried - 5-0.** Absent: Board Member Chairperson Ingram

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

**a. Review and Discuss 4B Financial Reports for June 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 entryway signs design and placement.**

Paulette Hartman, City Manager presented this item.

**d. Receive information on ongoing and future economic development projects from Dianna Miller, Executive Director of the Johnson County Economic Development Commission**

Paulette Hartman, City Manager invited Dianna Miller to address the board.

#### **IV Request for Future Agenda Items**

Board Member Smallwood requested that the City Manager request and review Confidentially Reports on Sales Tax and issue a report every 6 months to the board. Mrs. Hartman explained that that information was heavily restricted, and that she would look into a report that could be submitted.

Board Member Smallwood asked about additional available options to further promote the city.

#### **V. Adjournment.**

There being no further business the meeting adjourned at 8:55 p.m.

---

Bob Neely, Co- Chairperson  
4B Economic Development Corporation Board

**ATTEST:**

---

Mike Peacock, Management Assistant  
City of Joshua