



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**4B Economic Development Corporation Board
Regular Meeting Agenda
March 10,, 2009
7:00 p.m.**

The Joshua 4B Economic Development Corporation Board will hold a Regular Meeting at 7:00 p.m. at the Joshua City Hall, Council Chambers, 101 S. Main, Joshua, Texas on March 10, 2009. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

- I. Call to Order**
- II. Consider Approval of Minutes of the 4B Economic Development Corporation Board meeting held on February 10, 2009.**
- III. 4B Economic Development Corporation Board Items:**
 - a. Review and discuss the 4B Financial Reports for February, 2009 (Paulette Hartman)
 - b. Review Texas Parks and Wildlife Department Grant Agreements and Attachments along with project requirements including appraisal process and project guidelines. (Paulette Hartman)
 - c. Receive update on Park Design Committee and Design Status. (Paulette Hartman)
 - d. Discuss and Review Grant and Other Funding Sources and Options to Build the City's First Park. (Paulette Hartman)
 - e. Receive report from Economic Development Consultant Orasi Development including a report on results of Survey of 4B and City Council members. (Jack Thompson)
 - f. Discuss and Act on attending ICSC Conference in Las Vegas to promote and attract businesses to the City of Joshua. (Paulette Hartman)

- g. Discuss, consider and act on information relating to funding a ½ time position of Community Relations and Economic Development Coordinator or providing funding to the Joshua Area Chamber of Commerce to achieve community relations and economic development objectives. (Paulette Hartman)
- h. Review training information from Texas Economic Development Commission (TEDC). (Paulette Hartman)
- i. Consider an application for 4B vacancy from Danny Clifton.
- j. Receive update on North Entry Way Sign. (Paulette Hartman)

V. Executive Session: The 4B Economic Development Corporation shall convene in closed session in accordance with the Texas Government Code Section 551.072 Real Property to discuss the value and purchase of real property for placement of the North city entryway sign.

VI. Reconvene in Open Session to Take Action on Items Discussed in Executive Session as Necessary

VII. Request for Future Agenda Items or Reports

VIII. Adjourn

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2009 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Mike Peacock, Management Assistant
City of Joshua, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or 817-641-7516 FAX or email citysecretary@cityofjoshuatx.us for further information.

This notice was removed on the _____ day of _____, 2009 at _____.

Mike Peacock, Management Assistant
City of Joshua, Texas