



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
April 14, 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 April 14, 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 March 10, 2009.**
- III. 4B Economic Development Corporation Board Items:**
 - a. Review and discuss the 4B Financial Reports for March, 2009 (Paulette Hartman)
 - b. Receive report from Economic Development Consultant Orasi Development. (Jack Thompson)
 - c. Update on status of Performance Agreement with the Joshua Area Chamber of Commerce outlining objectives to be achieved with 4B funding. (Paulette Hartman)
 - d. Receive update on status of the Park Design. (Mike Peacock)
 - e. Discuss, consider and act on bids for appraisal of park land. (Mike Peacock)
 - f. Public Hearing to receive public input on adding the following project expenditures to the 4B Economic Development Fund Budget (a public hearing is required for any expenditure over \$10,000):
 - i. \$13,000 annually to the Joshua Area Chamber of Commerce (JACC) in return for the JACC assisting the 4B and the City with promoting new and expanded business development in the City (only \$4,333 will be spent from the FY 08/09 budget).

- ii. \$356,000 from 4B fund balance to fund amenities in the first city park and provide matching funds for the grant from the Texas Parks & Wildlife Department

- g. Discuss, consider and act upon an amendment to the 4B Economic Development Fund Budget to allocate \$13,000 to the Joshua Area Chamber of Commerce, and to appropriate \$356,000 from the 4B fund balance for TPWD grant matching funds, and to appropriate funds for appraisal of the land to be acquired by the City for the development of the first City park. (Paulette Hartman)

IV. 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.

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

VI. Requests for Future Agenda Items or Reports

VII. 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