



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
May 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 May 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 April 14, 2009.**
- III. 4B Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss the 4B Financial Reports for April 2009 (Paulette Hartman)
 - b. Receive information on ongoing and future Economic Development projects from Orasi Development including Plans for ICSC Recon convention in Las Vegas. (Jack Thompson)
 - c. Discuss, Consider and Act on selections for the location of the North Entry Way Sign. (Mike Peacock)
 - d. Receive update on Park Design and progress on City Park project. (Mike Peacock)
 - e. Discuss, Consider and Act on Invoice from MHS Planning & Design for \$27,797.48 that represents 35% of the total cost of the Design & Construction Administration Contract. Budgeted amount \$158,300.00 (Paulette Hartman)
 - f. Discuss, Consider and Act on Performance Agreement with the Joshua Area Chamber of Commerce to achieve Community Relations and Economic Development objectives. (Paulette Hartman)
- IV. Future Agenda Items or Reports**

V. Adjournment

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, Director of Operations
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, Director of Operations
City of Joshua, Texas