



**4B Economic Development  
Corporation  
Minutes  
Regular Session 7:00 p.m.  
April 14, 2009**

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**4B Members Present:** Chairperson Ingram, Board Member Smallwood, Board Member Moore, Board Member Bradley and Board Member Clifton, Board Member Neely

**4B Members Absent:** Board Member Hulcy

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

**I Call To Order.**

Chairperson Ingram called the Meeting to order at 7:12 PM

**II Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on March 10, 2009.**

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

**Motion Carried - 6-0**

**III 4B Economic Development Corporation Board Items:**

a. Review and Discuss 4B Financial Reports for March 2009  
Paulette Hartman, City Manager presented this item.

b. Receive Report from Orasi Development.  
Michael from Orasi presented this item.

c. Update on Status of performance agreement with the Joshua Area Chamber of Commerce outlining objectives to be achieved with 4B funding.  
Paulette Hartman, City Manager presented this item.

Mrs. Hartman informed the Board that she had not completed the agreement in time for the meeting, and that they would be complete for the May agenda.

d. Update on the City Park Design  
Mike Peacock presented this item.

e. Discuss and Act on bids received for appraisal of City Park.  
Mike Peacock presented this item

Out of the six requests sent to area appraiser's, two were received back. Staff recommended Appraisal Source Inc. of Fort Worth to the Board. They have experience in Parks and Wildlife Grant Appraisal's and they offered the best price and delivery date.

Board Member Smallwood made a motion to accept the bid from Appraisal Source Inc. in the amount of \$2,000.00. Seconded by Board Member Neely.

**Motion Carried 6-0**

- f. Conduct a Public Hearing to receive public input on adding the following project expenditures to the 4B Economic Development Fund Budget 2008/2009.
- i. \$13,000.00 annually to the Joshua Area Chamber of Commerce.(only \$4,333.00 for FY 08/09)
  - ii. \$356,000.00 from 4B fund balance to fund amenities in the first City Park, and provide matching funds for the grant from Texas Parks and Wildlife.

**Public Hearing Opened at 7:29 p.m. No one requested to address the Board.**

**Public Hearing Closed at 7:30 p.m.**

g. Discuss, Consider and Act upon an amendment to the 4B Economic Development Fund Budget to allocate \$13,000.00 to the Joshua Area Chamber of Commerce, and to appropriate \$356,000.00 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, City Manager presented this item.

Motion was made by Board Member Jerry Moore to approve amendments and seconded by Board Member Smallwood.

**Motion Carried 6-0**

**V. Executive Session**

The 4B Economic Development Corporation Board did not convene into Executive Session.

**VI. Request for Future Agenda Items**

- Agreement with JACC for Funding
- Report on Agreement with JCEDC
- Present options on North Entry Way Sign.

**VII. Adjournment.**

There being no further business the meeting adjourned at 7:45 p.m..

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Pam Ingram, Chairperson  
4B Economic Development Corporation Board

**ATTEST:**

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Mike Peacock, Director of Operations  
City of Joshua