



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
June 9, 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 June 9, 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 May 14, 2009.**
- III. 4B Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss the 4B Financial Reports for May 2009 (Paulette Hartman)
 - b. Report of Jack Thompson, Economic Development Consultant, and Receive report from the ICSC Conference. (Paulette Hartman)
 - c. Receive report from Joshua Area Chamber of Commerce Executive Director. (Paulette Hartman)
 - d. Discuss, Consider and Act on selections for the location of the North Entry Way Sign. (Mike Peacock)
 - e. Receive update on Park Design, Land Appraisal and Acquisition process, and progress on City Park project. (Mike Peacock)
 - f. Discuss Consider and Act on increase of \$1,495.00 to the design services contract for the City Park for Topographic Study to cover the pond downstream from the park pond. (Mike Peacock)
 - g. Discuss, Consider and Act on proposal from Fugro Consultants, Inc. in the amount of \$5,866.00 for Geotechnical Investigation of the proposed park.

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