



**4A Economic Development
Corporation Board
Minutes
Regular Session 5:30 p.m.
June 9, 2009**

4A Members Present: Gayle Luck, Chair; Robby Allen; S. Snowden

4A Members Absent: L. O .Bentley, S. Hendricks

City Staff Present: Mike Peacock, Director of Operations, .

I. Call To Order.

Chairperson Gayle Luck called the meeting to order at 5:33 p.m.

II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held April 14, 2009.

Board Member Allen made a motion to approve the minutes as submitted. Board Member Snowden seconded the motion.

Motion Carried - 3-0

III 4A Economic Development Corporation Board Items: (Hartman)

- a. Review and Discuss 4A Financial Reports through April 2009
Paulette Hartman, City Manager presented this item.
- b. Discuss, Consider and Act on pay request #5 for Joshua Station Blvd.
construction.

Documents from the City Engineer Greg Saunders indicated that the work as described was complete and recommended payment in the amount of \$230,162.40

Board Member Snowden made a motion to approve payment as submitted. Motion seconded by Board Member Allen.

Motion Carried - 3-0.

IV. Request for Future Agenda Items.

None Requested.

V. Adjourn

There being no other business, meeting adjourned at 5:38 p.m.

Gayle Luck, Chairperson
4A Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua