



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
July 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 July 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 June 9, 2009.**
- III. 4B Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss the 4B Financial Reports for June 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. (Tana Howell)
 - 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 Invoice from MHS Planning and Design for design services for the City Park. (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



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
June 9, 2009**

4B Members Present: Chairperson Ingram, 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, Director of Operations.

I Call To Order.

Chairperson Ingram called the Meeting to order at 7:00 p.m.

II Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on May 14, 2009.

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

Motion Carried - 6-0

III 4B Economic Development Corporation Board Items:

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

b. Receive information on ongoing and future Economic Development projects, and report from ICSC Las Vegas from Orasi Development.
Jack Thompson, Orasi Development presented this item.

c. Received report from Joshua Area Chamber of Commerce Executive Director, Tana Howell.

d. Discuss, Consider and Act on selections for the North Entry Way Sign.
Mike Peacock, Director of Operations presented this item.

After discussion, a motion by Board Member Smallwood to proceed with location of utilities and setback requirements, evaluate additional costs of increasing the size of sign. Board Member Moore seconded the motion.

Motion Carried 6-0

e. Update on the City Park Design, Land Appraisal and Acquisition.
Mike Peacock, Director of Operations presented this item.
Appraisals were completed, however the original surveys submitted did not have houses identified, and therefore were omitted from the values. That has been corrected and new documents should be complete this week.

Mark Spencer of MRS Design has indicated that he needs to schedule a second meeting with the Park Committee to go over design plans. A meeting should be scheduled in the next week or so.

f. Discuss Consider and Act on increase of \$1495.00 to design services for additional topographic services on two ponds adjacent to park property.
Mike Peacock, Director of Operations presented this item.

Following discussion, Board Member Smallwood made a motion to approve \$1495.00 for additional topography studies for ponds adjoining property. Board Member Neely seconded the motion.

Motion Carried 6-0

g. Discuss, Consider and Act on proposal from Fugro Consultants, Inc. in the amount of \$5,866.00 for Geotechnical Investigation of the park.
Mike Peacock, Director of Operations presented this item.

Following discussion, Board Member Bradley made a motion to approve agreement with Fugro Consultants for Geotechnical investigation of park land in the amount of \$5866.00. Board Member Smallwood seconded the motion.

Motion Carried 6-0

IV. Future Agenda Items or Reports
None

V. Adjournment.

There being no further business the meeting adjourned at 7:35 p.m.

Pam Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua

MHS Planning & Design, LLC

212 W. Ninth Street

Tyler, Texas 75701

(903) 597-6606

INVOICE

06/22/2009

City of Joshua

Attention: Paulette A. Hartman

101 S. Main Street

Joshua, TX 76058

City Park Design

Project # 08-016

<u>Description of Services</u>	<u>Contract Amount</u>	<u>% Complete</u>	<u>Previously Invoiced</u>	<u>Amount Due</u>
Design & Construction Administration for City Park. Grant Funded and Non-grant Funded Elements.	\$158,300.00	41%	\$59,204.20	\$6,015.40
Total Amount Due - Fees				\$6,015.40
<u>Reimbursable Expenses</u>				
Mileage				\$0.00
Reproduction				\$0.00
Total Amount Due - Expenses				\$0.00
TOTAL AMOUNT DUE THIS INVOICE				\$6,015.40

INVOICES DUE UPON RECEIPT