



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

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

**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.

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Bob Neely, Co- Chairperson  
4B Economic Development Corporation Board

**ATTEST:**

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Mike Peacock, Director of Operations  
City of Joshua