



**4A Economic Development
Corporation Board
Minutes
Regular Session 5:30 p.m.
July 14, 2009**

4A Members Present: Gayle Luck, Chair; Robby Allen; L.O. Bentley, Sharron Hendricks.

4A Members Absent: Shelley Snowden

City Staff Present: Mike Peacock, Director of Operations, Paulette Hartman, City Manager.

I. Call To Order.

Chairperson Gayle Luck called the meeting to order at 5:34 p.m.

II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held June 9, 2009.

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

Motion Carried - 4-0

III 4A Economic Development Corporation Board Items:

- 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 #6 for Joshua Station Blvd.
construction from Joshua Bobo's Ltd.

Motion made to approve payment in the amount of \$132,750.94

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

Motion Carried - 4-0.

- c. Discuss, Consider and Act on payment to Shrader and Cline for consulting services related to Tax Increment Finance District No.1

Motion made by Board Member Hendricks to approve payment in the amount of \$1181.25. Seconded by Board Member Allen.

Motion Carried -4-0

- d. Discuss, Consider and Act on Landscape Design for Joshua Station Blvd.

Motion made by Board Member Bentley to accept design plans as submitted by Teague, Nall and Perkins. Seconded by Board Member Hendricks.

Motion Carried -4-0

IV. Request for Future Agenda Items.

Report on business activity on Joshua Station.

V. Adjourn

There being no other business, meeting adjourned at 6:00 p.m.

Gayle Luck, Chairperson
4A Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua