



**4B Economic Development  
Corporation  
Minutes  
Regular Session 7:00 p.m.  
July 14, 2009**

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**4B Members Present:** Co- Chairperson Neely, Board Member Moore, Board Member Bradley and Board Member Clifton, Board Member Smallwood, Board Member Hulcy

**4B Members Absent:** Chairperson Ingram.

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

**I Call To Order.**

Co-Chairperson Neely called the Meeting to order at 7:01 p.m.

**II Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on June 2009.**

Board Member Bradley made a motion to approve the minutes as submitted. Board Member Clifton seconded the motion amended to reflect Board Member Smallwood present at June Meeting.

**Motion Carried - 6-0**

**III 4B Economic Development Corporation Board Items:**

- a. Review and Discuss 4B Financial Reports for June, 2009

Paulette Hartman, City Manager presented this item.

- b. Receive report from Jack Thompson of Orasi Development on Economic Development projects.

Jack Thompson, Orasi Development presented this item.

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

This report will be delayed until the August meeting due to a family illness.

- d. Discuss, Consider and Act on selections for the North Entry Way Sign.

Mike Peacock, Director of Operations presented this item.

Staff was directed to move forward on obtaining permission from property owner, and schedule meeting with United Coop. to discuss easements related issues. A survey of the property was provided and it was determined that the location was suitable for the sign.

- e. Update on the City Park Design, Land Appraisal and Acquisition.

Mike Peacock, Director of Operations presented this item.

Appraisals were completed, and submitted to the Texas Parks and Wildlife Department. Mark Spencer of MHS Planning and Design will be scheduled for the August Meeting, and discuss the Construction Manager at Risk proposals. Information was also provided to the Board on the Construction Manager at Risk process, and the Board members gave consensus that this method offered the best value for the project. Selection of a Construction Manager at Risk be placed on the August Agenda for consideration.

- f. Discuss Consider and Act on approval of invoice from MHS Planning and Design in the amount of \$6015.40 for design services for the City Park.

Paulette Hartman, City Manager presented this item.

Following discussion, Board Member Smallwood made a motion to approve \$6015.40 for Design work on the City Park.  
Board Member Bradley 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 8:02 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