



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
September 8, 2009**

4B Members Present: Chairperson Pam Ingram, Board Member Neely, Board Member Moore, Board Member Bradley, Board Member Clifton, Board Member Hollister

4B Members Absent: Board Member Smallwood

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

I Call To Order.

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

II Swearing In New Board Member Appointed by the City Council
Eric S. Hollister

III Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on August 11, 2009.

Board Member Moore made a motion to approve the minutes as submitted. Board Member Clifton seconded the motion.

Motion Carried - 6-0

IV 4B Economic Development Corporation Board Items:

- a. Review and discuss the 4B Financial Reports for August 2009
(Paulette Hartman)
- b. Report of Jack Thompson, Economic Development Consultant.
(Paulette Hartman)
- c. Receive Report from Tana Howell, Joshua Area Chamber of Commerce Executive Director. (Tana Howell)
- d. Receive report and 2009 Letter of Understanding from Dianna Miller of the Johnson County Economic Development Commission.
(Paulette Hartman)

Following a presentation from Dianna Miller, a motion was made by Board Member Neely to accept the Letter of Understanding from Johnson County Economic Development Commission. Second by Board Member Moore.

Motion Carried 6-0

- e. Update on selection of a Construction Manager at Risk Contractor for the Joshua Park.
(Mike Peacock)

Mike reported that RFP's were going out, and would be opened on October 5, 2009 at 2:00 p.m.

- f. Receive and Act on Pay Request from MHS Planning and Design in the amount of \$12,237.50 for Design and Construction Administration and travel.

Motion was made by Board Member Bradley to approve payment as submitted. Second by Board Member Neely.

Motion Carried 6-0

- g. Receive update on the North Entry Way Sign Placement.

Mike Peacock has met with United Coop to discuss easement issues and the location has been marked for property owners to review. A offer of lease should be available at the next meeting.

- h. Public Hearing on proposed 4B budget and projects for fiscal year 2009/2010

Chairperson Ingram opened the public hearing at 8:27 p.m. Paulette Hartman, City Manager reviewed the 2009-10 Fiscal Year 4B Projects and Budget for the Board. No residents request to speak during the public hearing. The hearing was closed at 8:35 p.m.

- i. Discuss, consider and act upon adoption of 4B projects and budget for fiscal year 2009/2010.

A motion was made by Board Member Bradley to accept the FY 2009-10 Budget as presented. Seconded by Board Member Hollister.

Motion Carried 6-0

V. Future Agenda Items or Reports

There were none.

VI. Adjournment.

There being no further business the meeting adjourned at 8:421 p.m.

Pam Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua