



**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
October 13, 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 October 13, 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 September 8, 2009.**
- III. 4B Economic Development Corporation Board Items:**
 - a. Review and discuss the 4B Financial Reports for September 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. Update on selection of a Construction Manager at Risk Contractor for the Joshua Park. (Mike Peacock)
 - e. Receive and Act on Pay Request from MHS Planning and Design in the amount of \$10,487.44 for Design and Construction Administration and travel.
 - f. Receive update on the North Entry Way Sign Placement.
 - g. Receive, Consider and Act on proposed lease agreement on North Entry Way Sign.

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