



**4A Economic Development
Corporation Board
Minutes
Regular Session 5:30 p.m.
September 8, 2009**

4A Members Present: Gayle Luck, Chair; Sharon Hendricks, Shelly Snowden Simon, Daron Beck, Joe Hollarn.

4A Members Absent: None

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 5:30 p.m.

II. Swearing in of new Board Members

Daron Michael Beck

Joe Hollarn

Oath of Office delivered by Mike Peacock.

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

Board Member Sharron Hendricks made a motion to approve the minutes as submitted.

Board Member Joe Hollarn seconded the motion.

Motion Carried - 5-0

III 4A Economic Development Corporation Board Items:

a. Review and Discuss 4A Financial Reports through August 2009

Paulette Hartman, City Manager presented this item.

b. Ratify pay request #7 for Joshua Station Blvd construction in the amount of \$5,603.36

Motion made by Board Member Joe Hollarn to approve request, seconded by Board Member Shelley Snowden Simon.

Motion Carried 5-0

c. Ratify award of bid for Joshua Station landscaping project.

Motion to approve made by Board Member Shelly Snowden Simon and seconded by Board Member Daron Beck.

Motion Carried 5-0

- d. Discuss, consider and act upon 4A budget and projects for fiscal year 2009/2010.

Motion to accept FY 2009-10 Budget as presented by Board Member Daron Beck, seconded by Board Member Sharron Hendricks.

Motion Carried 5-0

- e. Discuss, consider and act upon changing regular meeting date and/or time. After some discussion, the Board voted to move the meeting date and time to the second Monday of the month at 6:30 p.m..

Motion by Board Member Joe Hollarn to accept new date and time, seconded by Board Member Shelly Snowden Simon

Motion Carried 5-0

IV. Request for Future Agenda Items.

Report on business activity on Joshua Station.

Joe Hollarn would like to see some changes in the invoices submitted by Austin Road.

Gayle Luck asked if staff could check the status of CleTrans in the City.

V. Adjourn

There being no other business, meeting adjourned at 6:25 p.m.

Gayle Luck, Chairperson
4A Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua