



**4B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
October 13, 2009**

4B Members Present: Chairperson Pam Ingram, Board Member Neely, Board Member Moore, Board Member Clifton, Board Member Hollister, Board Member Smallwood arrived at 7:05 p.m.

4B Members Absent: Board Member Bradley

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 Consider Approval of Minutes Of The 4B Economic Development Corporation Board Meeting held on September 8, 2009.

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

Motion Carried - 5-0

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. Michael Hennig from Orasi Development presented the report.
- 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)
RFP's have been received and a tabulation sheet was provided to the board. Copies have been sent to Mark Thompson for review. Once

complete, we will move forward in interviewing the three lowest bidders.

- 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.

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

Motion Carried 6-0

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

Mike Peacock reported that he had received a proposal from the property owner, but was not ready to discuss the terms in open session. Suggestion was made to place item on the agenda in November for Executive Session.

- g. Receive, Consider and Act on proposed lease agreement on North Entry Way Sign.

No action taken on this item.

IV. Future Agenda Items or Reports

There were none.

V. Adjournment.

There being no further business the meeting adjourned at 7:35 p.m.

Pam Ingram, Chairperson
4B Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua