



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
November 10, 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 November 10, 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 October 13, 2009.**
- III. 4B Economic Development Corporation Board Items:**
 - a. Review and discuss the 4B Financial Reports for October 2009 (Paulette Hartman)
 - b. Report of Jack Thompson, Economic Development Consultant. (Paulette Hartman)
 - c. Receive information from Orasi Development regarding potential economic development incentive policy and provide direction regarding the drafting of such a policy. (Paulette Hartman)
 - d. Receive Report from Tana Howell, Joshua Area Chamber of Commerce Executive Director. (Tana Howell)
 - e. Discuss, consider and act on award of Construction Manager at Risk for the Joshua City Park. (Mike Peacock)
 - f. Update on status of request for federal funding for assistance with the park.
 - g. Consider and Act on Pay Request from MHS Planning and Design for Design Services on the City Park in the amount of \$7,756.70.

IV. Executive Session: The 4B Economic Development Corporation shall convene in closed session in accordance with the Texas Government Code Section 551.072 Real Property to deliberate the purchase, exchange, lease or value of real property for placement of the North City Entryway Sign and for other purposes.

V. Reconvene in Open Session to Take Action on Items Discussed in Executive Session as Necessary

VI. Future Agenda Items or Reports

VII. 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