



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**Type B Economic Development Corporation Board
Regular Meeting Agenda
January 12, 2010
7:00 p.m.**

The Joshua Type B 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 January 12, 2010. 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 Type B Economic Development Corporation Board meeting held on November 10, 2009.**
- III. Type B Economic Development Corporation Board Items:**
 - a. Review and discuss the Type B Financial Reports for December 2009 (Paulette Hartman)
 - b. Consider and Act on Pay Request's from MHS Planning and Design for Design Services and travel on the City Park in the amount of \$16,561.57.
 - c. Act to authorize the City Manager to sign contract with Dean Construction for the Construction Manager at Risk for the City Park.
 - d. Update on status of City Park including status of value engineering, construction schedule, request for federal funding for assistance with the park, and park funding.
 - e. Update on regional commuter rail initiatives.
 - f. Update on Southwest Parkway.
 - g. Review information from Economic Development training held in December.

IV. Executive Session: The Type B Economic Development Corporation shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

- a. §551.072 Real Property: To deliberate the purchase, exchange, lease, or value of real property for economic development purposes.
- b. §551.087 Economic Development Negotiations: Related To Tax Increment Finance District #1, Joshua Station Development.

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 _____, 2010 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 _____, 2010 at _____.

Mike Peacock, Director of Operations
City of Joshua, Texas