



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

**Type A Economic Development Corporation Board
Regular Meeting Agenda
Monday, April 12, 2010
6:30 p.m.**

The Joshua Type A Economic Development Corporation Board will hold a Regular Meeting at 6:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on April 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 A Economic Development Corporation Board meeting held on February 8, 2010.

III. Type A Economic Development Corporation Board Items: (Hartman)

- a. Review and Discuss Type A Financial Report through March 2010 (Paulette Hartman)
- b. Discuss, consider and act on an Economic Development Performance Agreement with O'Reilly Auto Parts and Greenway Enterprises for infrastructure assistance in locating an Auto Parts store at the southwest corner of 4th Street and Highway 174. (Paulette Hartman)
- c. Discuss, consider and act upon amendments to the Type A Economic Development Fund budget for fiscal year 2009/2010.

VI. Request for 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