



**Type B Economic Development  
Corporation  
Minutes  
Regular Session 7:00 p.m.  
February 9, 2010**

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**Type B Members Present:** Board Member Neely, Board Member Moore, Board Member Clifton, Board Member Hollister

**Type B Members Absent:** Board Member Smallwood, Board Member Bradley

**City Staff Present:** Mike Peacock, Director of Operations

**I Call To Order.**

Chairperson Ingram called the Meeting to order at 7:00 p.m.

**II Consider Approval of Minutes Of The Type B Economic Development Corporation Board Meeting held on January 12, 2010.**

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

**Motion Carried - 5-0**

**III Type B Economic Development Corporation Board Items:**

- a. Review and discuss the 4B Financial Reports for January 2010
- b. Consider and Act on Pay Request from MHS Planning and Design for Design Services and travel on the City Park in the amount of \$13,445.50

Motion made by Board Member Moore to approve payment as submitted. Seconded by Board Member Clifton.

**Motion Carried 5-0**

- c. Update on status of City Park including status of park funding.

Mike Peacock, Director of Operations presented this item.

- d. Update on Joshua Station project

Mike Peacock, Director of Operations presented this item.

**IV. Future Agenda Items or Reports**

There were none.

**V. Adjournment**

There being no further business the meeting adjourned at 7:30 p.m.

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Pam Ingram, Chairperson  
Type B Economic Development Corporation Board

**ATTEST:**

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Mike Peacock, Director of Operations  
City of Joshua