



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
April 13, 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 April 13, 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 March 9, 2010.**
- III. Type B Economic Development Corporation Board Items:**
 - a. Review and discuss the Type B Financial Reports for March 2010.
(Paulette Hartman)
 - b. Discuss, consider and act on award of bids for construction of the City Park, and amendment to the Construction Manager at Risk contract setting the Guaranteed Maximum Price for construction.
(Paulette Hartman)
 - c. Discuss, consider and act on an Amendment to the Contract with MHS Planning and Design for the design services for the City Park.
(Paulette Hartman)
 - d. Discuss, consider and act on invoice from MHS Planning & Design in the amount of \$5,389.78 for design services related to the City Park.
 - e. Discuss and review information regarding ground breaking ceremony for the City Park.
 - f. Discuss and review plans and preparation for attendance of International Council of Shopping Centers conference May 23 – 25, 2010.

VI. Requests 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