



**Type B Economic Development
Corporation
Minutes
Regular Session 7:00 p.m.
May 11, 2010**

Type B Members Absent: Sandy Bradley, Eric Hollister

City Staff Present: Mike Peacock, Director of Operations, Paulette Hartman, City Manager

I Call To Order.

Chairperson Ingram called the Meeting to order at 7:03 p.m.

II Consider Approval of Minutes Of The Type B Economic Development Corporation and Parks Board Meeting held on April 13, 2010.

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

Motion Carried - 5-0

III Type B Economic Development Corporation Board Items:

- a. Review and discuss the 4B Financial Reports for April 2010
- b. Discuss and review plans and preparation for attendance of International Council of Shopping Centers conference May 23 – 25, 2010.
- c. Discuss, consider and act upon Feasibility Proposal with the YMCA to explore the feasibility of locating YMCA facility in Joshua.

Paulette Hartman explained the details of the agreement and the study which was the first step for the YMCA to consider a location. The information obtained could also be used for marketing purposes in other areas of the city in attempts to bring additional development to the city.

Motion made by Board Member Moore to enter into the study agreement with Four Square Research Inc. at a cost of \$25,000.00. Motion was seconded by Board Member Neely

Motion Carried -5-0

- d. Public Hearing regarding mid-year amendments to the Fiscal Year 2009/2010 Type B Economic Development Fund budget and related project expenditures.

Public Hearing was opened at 7:25 P.M. City Manager Paulette Hartman discussed the mid- year budget amendments to the Board. The Public Hearing closed at 7:29 p.m.

- e. Discuss, consider and act upon mid-year amendments to the Fiscal Year 2009/2010 Type B Economic Development Fund budget.

Motion was made by Board Member Smallwood to accept the mid year amendments as presented. Motion seconded by Board Member Clifton.
Motion Carried 5-0

- f. Discuss, consider and act on invoice from MHS Planning & Design in the amount of \$15,268.33 for design services related to the City Park.

Motion was made by Board Member Smallwood to approve invoice as submitted. Motion seconded by Board Member Neely.
Motion Carried-5-0

IV. Future Agenda Items or Reports

1. Look into plan for operating expenses in the city park.
2. Discuss plans to name city park.
3. Report on North Entry Way Sign.

V. Adjournment

There being no further business the meeting adjourned at 7:35 p.m.

Pam Ingram, Chairperson
Type B Economic Development Corporation Board

ATTEST:

Mike Peacock, Director of Operations
City of Joshua