



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

**4B Economic Development Corporation Board
Regular Meeting Agenda
February 12, 2008
7:00 p.m.**

The Joshua 4B 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 February 12, 2008. 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 4B Economic Development Corporation Board meeting held on January 8, 2007.**
- III. 4B Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss the 4B Financial Reports for January 2008
 - b. Review and discuss 4B Board re-appointment process and procedures
 - c. Review and discuss status of development in the TIF District
 - d. Review and discuss the status of Joshua entryway signs design and placement
 - e. Review and discuss Parks & Open Space Master Plan update process with Mark Spencer of MHS Planning & Design.
 - i. Review and discuss status of Focus Groups and input received
 - ii. Finalize Citizen Survey and discuss distribution process
 - iii. Participate in 4B Board Focus Group to receive input on parks and open space needs
- IV. Future Agenda Items or Reports**
- V. Adjournment**

CERTIFICATE:

I hereby certify that the above agenda was posted on this the ____ day of _____, 2008 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Mary Beth Thomas, City Secretary
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 _____, 2008 at _____.

Mary Beth Thomas, City Secretary
City of Joshua, Texas