



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Thursday, January 21, 2021 at 5:00pm

City Hall Council Chambers

10 North Robinson Street, Cleburne, TX 76031

Clebune 4B Board meetings are open to the public with social distancing and sanitation protocols in place. A member of the public wishing to participate in the meeting may do so via the following options:

- **In person**: Complete a speaker/comment registration card and turn in to the City Secretary before the meeting begins.
- **Submit questions/comments online**: Complete a speaker/comment registration card found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 4:00 p.m. the same day will be distributed to the Board of Directors for consideration.
- **Address the Board by phone**: Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:3462487799) or (800) 731-0285. **Enter Meeting ID 832-1072-7391 and then press #.**

1. Roll Call and Call to Order by Presiding Officer

Board Members:

Chris Boedeker
Michelle Kennon
Kim Lively
Mike Mann
Debby Miller
Jean Moss
John Warren

City Staff:

Aaron Dobson, Parks and Recreation Director
Steve Polasek, City Manager/CAO
Chris Fuller, Deputy City Manager
Ivy Peterson, City Secretary/Board Secretary
Troy Lestina, Finance Director

REGULAR MEETING

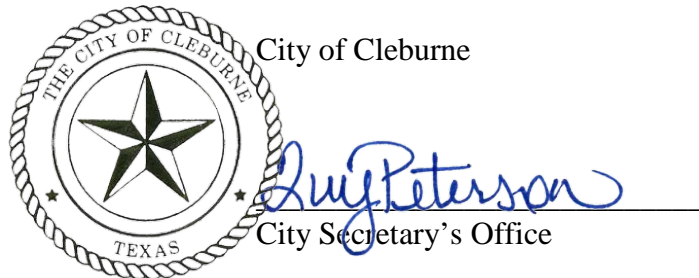
- 2. Invocation**
- 3. City Secretary reads the guidelines to speak before the Board of Directors**
- 4. Introduction of new Board of Director's member Kim Lively**
- 5. Community Interest Matters, Announcements & Presentations**
 - A. Financial Report thru December 2020, presented by Marcie Freelen**
 - B. Update on the status of projects at 4B facilities, presented by Aaron Dobson**
- 6. Consider and approve minutes for the November 19, 2020, Regular Meeting.**
- 7. Consider appointment of Board of Director's Official(s).**
- 8. Consider appointment of member to the Parks, Recreation, Trails, and Open Space Master Plan Steering Committee.**

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice is a true and correct copy and that I posted said Notice on the bulletin board in City Hall of the City of Cleburne, a place convenient and readily accessible to the general public, as well as the City's official website at

www.cleburne.net, and said Notice was posted on Friday, January 15, 2021, by 5:00 pm in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may be present at this meeting.



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.