



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA
Thursday, August 13, 2020 at 5:00pm
City Hall Council Chambers
10 North Robinson Street, Cleburne, TX 76031**

City Board meetings are open to the public with social distancing 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 Council for consideration.
 - **Address the Council by phone:** Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:3462487799) or (888) 788-0099. **Enter Meeting ID 832-1072-7391 and then press #.**
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1. Roll Call and Call to Order by Presiding Officer

Board Members:

Steve Shaffer, President
Chris Boedeker
Michelle Kennon
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. Community Interest Matters, Announcements & Presentations

- A. 4B Facilities Update, presented by Aaron Dobson
- B. Financial Report for July 2020 provided by Troy Lestina

5. Consider and approve minutes for the June 18, 2020, Regular Meeting.

6. Consider and approve the 4B Economic Development Corporation Sales Tax Fund Budget for Fiscal Year 2021.

The purpose of this item is to review and consider approval of the proposed budget request for the various 4B Divisions, including all CIP items.

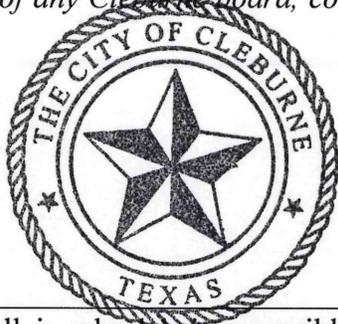
ADJOURNMENT

ADJOURNED AT:

CERTIFICATION

THIS IS TO CERTIFY that the Notice of Meeting of the Cleburne City Council is a true and correct copy of said Notice and that I posted said Notice on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as the City's official website at www.cleburne.net and said Notice was posted on **August 10, 2020**, by **5:00 pm** in compliance with Chapter 551, Texas Government Code.

Note: A quorum of any Cleburne board, commission, or committee may participate during this meeting.



City of Cleburne

By 
Ivy Peterson, City Secretary



City Hall is wheelchair accessible. Access to the building and special parking are available at the southeast entrance facing Chambers Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817/645-0908 or by FAX 817/556-8848 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.