



**NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING AND AGENDA
PRINCETON ECONOMIC DEVELOPMENT CORPORATION**

September 13, 2010

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Monday, September 13, 2010 at 7:00 PM** at the Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Leland Caldwell
Director - President

Rick Wheeler
Director - Councilmember-
Vice-President

Dave Stephans
Director

Vacant
Director

Sara Morrison
Director

Doris Goulet
Director - Planning & Zoning

Chuck Campbell
Director - Princeton ISD

Call to Order (Please turn off all cell phones and pagers)

Commissioners Roll Call

Vacant _____	Leland Caldwell _____
Rick Wheeler _____	Dave Stephans _____
Sara Morrison _____	Doris Goulet _____
Chuck Campbell _____	

Invocation

Pledge of Allegiance

Citizens Appearance

Consent Agenda

Discussion and possible approval of the Princeton Economic Development Corporation special meeting minutes of July 15, 2010.

Regular Agenda

1. **Princeton Community Alliance Presentation**
Presentation by Fred Fennel on the new Princeton Community Alliance.
2. **ATMOS**
Discussion and possible approval for a cost-sharing plan between EDC, CDC and developers for the ATMOS gas line project.
3. **Project Prometheus**
Discussion of the Response to Request for Information to the Dallas Area Chamber of Commerce regarding Project Prometheus.
4. **Technical Subcommittee**
Discussion and possible approval of developing a technical subcommittee to into such items as 1) a domain name just for the EDC; 2) emails for the board, etc. (Stephans)
5. **Financial Reports**
 - a. Current Status
6. **Report Agenda**
 - a. Planning & Zoning/McKinney Small Town Workshop
 - b. Princeton ISD
 - c. Commercial Activities/Available lots
 - d. City of Princeton Improvement Projects
 - a. Main Street sidewalk
 - e. Vacant EDC Director position
7. **Future Agenda Items**

Convene Into Closed Executive Session

Executive Session: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Reconvene Special Agenda

Discussion and take action as desired on items discussed in Executive Session.

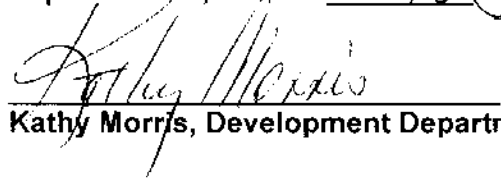
Adjournment

The Corporation reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

September 09, 2010 at 9:30 am/pm.



Kathy Morris, Development Department

Statement For ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.