PRINCETON
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NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON ECONOMIC DEVELOPMENT CORPORATION

AGENDA
January 23, 2014

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, January 23, 2014 at 6:30 p.m**. at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Leland Caldwell
Place 3 Director
President

Rick Wheeler
Place 1 Director
Vice-President

Catherine Akkerman
Place 5 Director

Jimmy Galyean
Place 2 Director

Donald Moncier
Place 4 Director

Carlos Cuellar
Place 6 Director - Planning & Zoning

Jim Staley
Place 7 Director - Princeton ISD

CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL AND OPEN MEETINGS TRAINING

	Present		Present
Leland Caldwell	_____	Catherine Akkerman	_____
Rick Wheeler	_____	Doris Goulet	_____
Vacant	_____	Jim Staley	_____
Jimmy Galyean	_____		

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS APPEARANCE

Citizens are allowed 3 minutes to speak. The Economic Development Corporation is unable to respond to or discuss any issues that are brought up during this section Citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Economic Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Economic Development Corporation Special Meeting Minutes of December 12, 2013.

REGULAR AGENDA

1. Introduction Introduction of new Director:
   a. Place 4 ---- Donald Moncier ---- term expires December 2014 (Bruce Beauchamp)
   b. Place 6 ---- Carlos Cuellar ---- term expires December 2015 (Planning & Zoning)

2. Discussion and election of officers ---President and Vice-President.

3. Update, discussion and possible approval of the Art Theme Contest with the Princeton High School for the Hardscape Walls (Jim Staley).

4. Discussion of Ordinance No. 2014-01-13-01 Relative to the Policies and Rules of all Boards and Commissions.

5. Receive a report, hold a discussion and take possible action regarding the following items:
   a. Financial Report
   b. Current sales tax revenue
   c. Next Meeting: February 27, 2014

6. Manager's Report:
   a. Update on current street repair projects
   b. Update on Hardscape Walls and Landscaping

7. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.

8. Travel to Aero LAMH, LLC for a tour of the facilities.

9. Adjournment

10.

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 January 16, 2014 at 5:00pm

Kathy Morris

Kathy Morris, EDC Coordinator

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 meeting, 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.