



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

**AGENDA  
February 13, 2014**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, February 13, 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

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**CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)**

**COMMISSIONERS ROLL CALL AND OPEN MEETINGS TRAINING**

**Present**

Leland Caldwell \_\_\_\_\_  
Rick Wheeler \_\_\_\_\_  
Donald Moncier \_\_\_\_\_  
Jimmy Galyean \_\_\_\_\_

**Present**

Catherine Akkerman \_\_\_\_\_  
Carlos Cuellar \_\_\_\_\_  
Jim Staley \_\_\_\_\_

**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 and January 23, 2014.

## REGULAR AGENDA

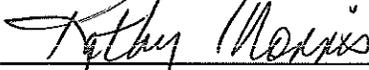
1. Discussion and election of officers ---President and Vice-President.
2. Update, discussion and possible action of the landscaping, Hardscape Walls and the Art Theme Contest with the Princeton High School for the Hardscape Walls.
3. Discussion of Ordinance No. 2014-01-13-01 Relative to the Policies and Rules of all Boards and Commission.
4. Discussion of Ordinance No. 2014-01-27-034 Establishing a Dress Code and Rules of Decorum for Attendees at City Hall and Council Meetings.
5. Discussion and appointment regarding a representative from the Corporation to present an update to City Council on a quarterly basis.
6. Discussion of the ByLaws as they relate to the term limits. (City Council)
7. Update, discussion and possible action regarding the performance agreement with Aero LAHM, LLC.
8. Update, discussion and possible action regarding Tongren Corporation's potential for locating a facility to the EDC's Industrial Park property.
9. Update and discussion regarding the updated Collin County mobility plan as it relates to the EDC's Industrial Park property.
10. Discussion and possible action to consider hiring a consultant and appointing a committee to assist in the development of the EDC property.
11. Discussion and possible action to consider the option of Freeport Exemption Status for economic development incentive in the City of Princeton.
12. 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: March 27, 2014
13. Manager's Report:
  - a. Update on current street repair projects
  - b. Update on the realignment of FM 75 through downtown area (Main Street)

14. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
15. Travel to aero LAMH, LLC , 10850 CR 442, Princeton, TX, for a tour of the facilities.
16. 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  
February 6, 2014 at 3:45 pm



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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.**