



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

**AGENDA
March 27, 2014**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, March 27, 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
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 February 13, 2014.
2. Possible approval of an amendment to the 2013-2014 EDC Budget in the amount of \$725.00 for line item 07-500-00-8000. This amendment is in accordance to the EDC Directors decision to purchase and install "P"s and stars on the Hardscape Walls.

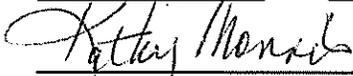
REGULAR AGENDA

1. Presentation, discussion and possible action of the Bi-Annual Report from the Princeton Chamber of Commerce.
2. Presentation, discussion and possible action of a proposal from Ron Thomas, International Capital, to assist with the planning and development including guidelines, standards and strategies within the planning area of the Princeton Industrial Park.
3. Update, discussion and possible action regarding the Performance Agreement with Aero LAMH, LLC.
4. Update, discussion and possible action regarding Tongren Corporation's potential for locating a facility to the EDC's Industrial Park property.
5. Update, discussion and possible action of the landscaping, Hardscape Walls and the Art Theme Contest with the Princeton High School for the Hardscape Walls.
6. 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: April 17, 2014 joint meeting with CDC
Regular Meeting April 24, 2014
6. Manager's Report:
 - a. Briefing on joint EDC/CDC meeting of April 17, 2014
7. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
8. 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
March 21, 2014 at 10:00 AM



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.