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

AGENDA
April 17, 2014

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, April 17, 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	_____	Carlos Cuellar	_____
Donald Moncier	_____	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.

SPECIAL AGENDA

6:30pm to 7:00pm

Presentation, discussion of hiring a consultant for the development of an overlay district for the downtown area and other planning and development services related to EDC and CDC

Mike Barnes of Mike Barnes Group, Inc.

7:15pm to 7:45pm

Presentation, discussion of hiring a consultant for the development of an overlay district for the downtown area and other planning and development services related to EDC and CDC

Michael R. Coker of Michael R. Coker Company

8:00pm to 8:30pm

Presentation, discussion of hiring a consultant for the development of an overlay district for the downtown area and other planning and development services related to EDC and CDC

Freese and Nichols Engineering, Inc.

REGULAR AGENDA

1. Discussion and possible action regarding a recommendation to the City Council for a Development Agreement with Charley's Concrete Company, 8636 CR 1219, Princeton, TX.

2. **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 April 1, 2014 at 3:00pm

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.