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

AGENDA
June 26, 2014

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, June 26, 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

David Kleiber
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	_____
David Kleiber	_____	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. Possible approval of the Princeton Economic Development Corporation Special Meeting Minutes of May 1, 2014.

2. Approval to amend the EDC 2013-2014 Budget and add a project line item for Professional Services in the amount not to exceed $48,000.00 for W.L. "Dub" Douphrate of Douphrate and Associates, Inc. as the engineer for the development of Tasks 1 and 2 of the 108 acre Princeton Industrial Park

REGULAR AGENDA

1. Update, discussion and possible action from the Committee (W. L. "Dub" Douphrate, Ron Thomas, Jimmie Galyean and Derek Borg) regarding the Princeton Industrial Park project.

2. Update, discussion and possible action regarding the Performance Agreement with Aero LAMH, LLC.

3. Discussion and possible action regarding the 2014-2015 EDC Budget items.

4. Receive a report, hold a discussion and take possible action regarding the following items:
   a. Current sales tax revenue
   b. Next Meeting: Regular- July 24, 2014

5. Manager's Report:
   a. Update on City projects

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

EXECUTIVE SESSION

Executive Session: Under the terms of **Chapter 551 of Texas Government Code** the Economic Development Corporation may enter into CLOSED SESSION or Executive Session to discuss the following:

Section 551.071 (A) Texas Government Code Pending or Contemplated litigation.

7. ACTION PERTAINING TO EXECUTIVE SESSION

8. Adjournment

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall June 23, 2014 at 8:45AM

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.