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

## AGENDA
## August 4, 2014

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Monday, August 4, 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**

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**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 Regular Meeting Minutes of July 17, 2014.

## 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 Business Park project.

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

3. Discussion and possible action regarding finalizing 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- August 28, 2014
   Regular-September 25, 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 August 1, 2014 at 10:00Am**

**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.**