



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

**AGENDA
August 14, 2014**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, August 14, 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
Leland Caldwell _____
Rick Wheeler _____
David Kleiber _____
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.

REGULAR AGENDA

1. Presentation, discussion and possible action of the Quarterly Report from the Princeton Chamber of Commerce.
2. Update, discussion and possible action regarding the Performance Agreement with Aero LAMH, LLC.
3. Presentation by Stephanie Bowman of City involvement with the Toyota Relocation Events.
4. 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 8, 2014 at 8:30 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.