



**NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
January 29, 2015**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, January 29, 2015 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.

**Rick Wheeler
Place 1 Director
President**

**Vacant
Place 3 Director**

**Larry Thompson
Place 5 Director**

**Jimmy Galyean
Place 2 Director
Vice-President**

**Samantha Peters
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 |
|-----------------|----------------|----------------|----------------|
| Vacant | _____ | Larry Thompson | _____ |
| Rick Wheeler | _____ | Carlos Cuellar | _____ |
| Samantha Peters | _____ | 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 January 22, 2015.

REGULAR AGENDA

1. Update, discussion and possible action regarding Aero LAMH, LLC. and the Princeton Business Park.
2. Update, discussion and possible action regarding the Administration Agreement between the Princeton Economic Development Corporation and the City of Princeton.
3. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Next Meeting: Regular --- February 19, 2015
4. Manager's Report:
 - a. Update on City Projects
5. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time

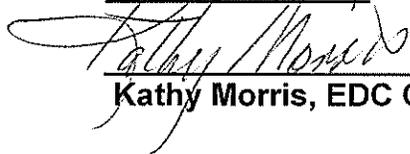
EXECUTIVE SESSION

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:

6. Action pertaining to Executive Session
7. Adjournment

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall
January 26, 2015 at 12:00 PM



Kathy Morris
Kathy Morris, EDC Co-ordinator

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 972-6-2416.