



**NOTICE OF BOARD OF DIRECTORS  
REGULAR MEETING  
PRINCETON ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
April 23, 2015**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, April 23, 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**

**Jimmy Galyean  
Place 2  
Vice-President**

**Larry Thompson  
Place 5 Director**

**Vacant  
Place 3 Director**

**Samantha Peters  
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**

	<b>Present</b>		<b>Present</b>
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 March 26, 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 development of the EDC Business Park. (Ron Thomas & Dub Douphrate)
3. Update, discussion and possible action regarding naming the street within the EDC Business Park.
4. Presentation, discussion and possible action regarding marketing/advertising. (Ron Thomas)
5. Update, discussion and possible action regarding funding and tasks involved in the citywide Drainage Study.
6. Update, discussion and possible action regarding the landscaping of the Princeton Drive corners.
7. Discussion on possible 2015-2016 EDC Budget items.
8. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Budget update
  - b. Current sales tax revenue
  - c. Next Meeting: Regular --- May 28, 2015
6. Manager's Report:
  - a. Update on City Projects
7. 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:

8. Action pertaining to Executive Session
9. Adjournment

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall  
April 17, 2015 at 11:00 Am

  
\_\_\_\_\_  
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 972-736-2416.