

**NOTICE OF SPECIAL BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON ECONOMIC DEVELOPMENT CORPORATION**

AGENDA

December 1, 2015

Meeting Time and Place

The Princeton Economic Development Corporation will meet in Special Session on Tuesday, **December 1, 2015 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Vacant,
President
Place 1

Jimmie Gaylean,
Vice-President
Place 2

Sara Council,
Place 3

Samantha Peters,
Place 4

Larry Thompson,
Place 5

Carlos Cuellar,
P&Z
Place 6

Jim Staley,
PISD-Mayor
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Vacant _____

Jimmie Gaylean _____

Sara Council _____

Samantha Peters _____

Larry Thompson _____

Carlos Cuellar _____

Jim Staley _____

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

1. Possible approval of the Princeton Economic Development Corporation Regular Meeting Minutes of September 24, 2015.

REGULAR AGENDA

1. Discussion and possible action to move the regular meeting date and time for the EDC to a Monday or a Tuesday at 5:30 or 6:00.
2. Update, discussion and possible action regarding the Tax Increment Reinvestment Zone for the EDC property and the Boulevard project.
3. Discussion and possible action regarding the appointment of a President and Vice-President to the EDC.
4. Update on the revenues and expense report for the EDC.
5. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

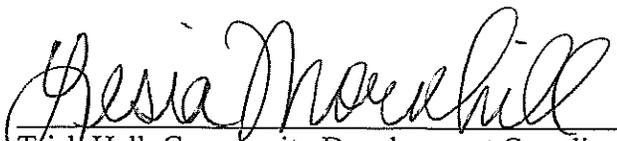
City Manager

Board of Directors report about items of community interest regarding which no-action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **November 23, 2015 @ 2:35 p.m.** and copies thereof were delivered to the Community Development Corporation Board of Directors.


Trish Hall, Community Development Coordinator
Lesia Thornhill, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the 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 meetings, the City requests the 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 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).