

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

AGENDA

January 12, 2016

Meeting Time and Place

AMENDED

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **January 12, 2016 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:

Jimmie Gaylean,
President
Place 2

Jim Staley
Vice-President
Place 7

Sara Council,
Director/Place 3

Samantha Peters,
Director/Place 4

Larry Thompson,
Director/Place 5

Carlos Cuellar,
Director/Place 6

Vacant,
Director/Place 1

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

TEXAS STATE FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

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. Discussion and possible action regarding the Economic Development Corporation Special Meeting Minutes of December 1, 2015.

REGULAR AGENDA

1. Discussion and possible action regarding the payoff of the EDC property loan, and entering into an agreement with the City for funding the construction of Beauchamp Blvd. south.
2. Discussion and possible action regarding the possible appointment of Bill Baker to fill a vacancy on the EDC Board Place 1.
3. Update, discussion and possible action regarding the development of the EDC Business Park from Ron Thomas and Dub Douphrate.
4. Update and discussion regarding the EDC revenue, expense report and sales tax revenue report for the months of October and November.
5. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.
6. Adjournment.

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 **January 7, 2016 @ 9:30 a.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).