

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

**AGENDA
June 16, 2016
Meeting Time and Place**

The Princeton Economic Development Corporation will meet in Special Session on Thursday, **June 16, 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:

Jimmy Galyean,
President
Place 2

Jim Staley
Vice-President
Place 7

Bill Baker,
Director/Place 1

Samantha Peters,
Director/Place 4

Larry Thompson,
Director/Place 5

Carlos Cuellar,
Director/Place 6

Vacant,
Director/Place 3

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Vacant _____ Jimmy Galyean _____ Bill Baker _____
Samantha Peters _____ Larry Thompson _____ Carlos Cuellar _____
Jim Staley _____

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Economic 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 Regular Meeting Minutes of March 8, 2016.

SPECIAL AGENDA

1. Discussion and possible action regarding an agreement between the Economic Development Corporation, Community Development Corporation and the Chamber of Commerce.
2. Discussion and possible action regarding an update from Dub Duphate and Ron Thomas on the Princeton Business Park and Beauchamp Blvd.
3. Discussion and possible action regarding the funding for the construction of Beauchamp Blvd and Corporate Drive.
4. Discussion and possible action regarding the vacancy of Place 3.
5. Discussion and possible action regarding the financial and sales tax report for the EDC.
6. Discussion and possible action regarding a proposal from Home Run Inc. to construct a Sports Complex.
7. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

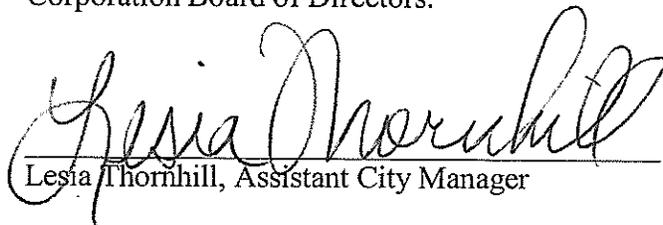
- Next meeting, July 12, 2016
- Projects

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 **June 13 2016 @ 5:10 PM** and copies thereof were delivered to the Economic Development Corporation Board of Directors.



Lesia Thornhill, Assistant City Manager

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 Economic 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).