

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

**September 13, 2016  
Meeting Time and Place**

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **September 13, 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*

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**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 August 9, 2016.

## REGULAR AGENDA

1. Consideration and action on a resolution approving and authorizing the execution and delivery of a project payment agreement with the City of Princeton; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto.
2. Discussion and possible action regarding the final approved budget for fiscal year 2016/2017.
3. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

## REPORT AGENDA

City Manager

- Next meeting, October 11, 2016 at 6:00 p.m.
- Beauchamp Boulevard

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 September 9, 2016 @ 11:20 A.M. and copies thereof were delivered to the Economic Development Corporation Board of Directors.

  
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Lesia Gronemeier, 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 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).