

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

**February 6, 2017
Meeting Time and Place**

The Princeton Economic Development Corporation will meet in Regular Session on Monday, **February 6, 2017 at 6:00 PM** at the regular meeting place, the Courtroom 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

Kenneth Godby,
Director/Place 3

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Kenneth Godby ____
Samantha Peters ____
Jim Staley ____

Jimmy Galyean ____
Larry Thompson ____

Bill Baker ____
Carlos Cuellar ____

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 Special Meeting Minutes of November 29, 2016.

REGULAR AGENDA

1. Discussion and possible action regarding an update from Dub Douphrate and Ron Thomas on the EDC Business Park.
2. Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.
3. Discussion and possible action regarding the allocation of funds for upgrading and management of the City of Princeton Website.
4. Discussion and possible action on a presentation given by Roland Gilbert on the benefits of a Communications Director for the City of Princeton.
5. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

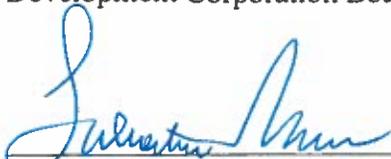
- Update on Christmas Tree Lighting.

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 **February 3, 2017** @ 3:20 pm and copies thereof were delivered to the Economic Development Corporation Board of Directors.



Tabatha Monk, Deputy 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 Gronemeier, 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).