

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

**AGENDA**

**April 11, 2017**

**Meeting Time and Place**

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **April 11, 2017 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

**Vacant**  
*Director/Place 1*

**Samantha Peters,**  
*Director/Place 4*

**Larry Thompson,**  
*Director/Place 5*

**Carlos Cuellar,**  
*Director/Place 6*

**Kenneth Godby**  
*Director/Place 3*

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**CALL TO ORDER**

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Vacant \_\_\_\_\_  
Samantha Peters \_\_\_\_\_  
Jim Staley \_\_\_\_\_

Jimmy Galyean \_\_\_\_\_  
Larry Thompson \_\_\_\_\_

Kenneth Godby \_\_\_\_  
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 March 6, 2017.
2. Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans.

## REGULAR AGENDA

1. The EDC Board will ask all for a moment of silence in honor of EDC Director Bill Baker.
2. Discussion and possible action to fill a vacancy for Place 1.
3. Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.
4. Discussion and possible action regarding an update from Dub Duphate and Ron Thomas on the EDC Business Park.
5. Discussion and possible action regarding the EDC budget.
6. Discussion and possible action regarding the hiring of a part-time Communications Specialist.
7. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

## REPORT AGENDA

### City Manager

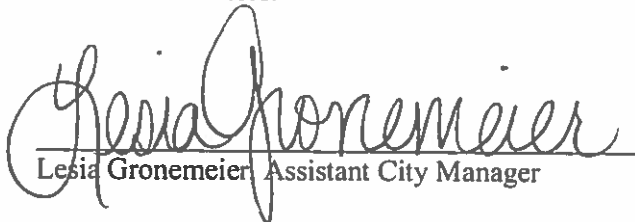
- Next Regular Meeting, May 9, 2017 @ 6:00 p.m.
- Update on the website design.
- Part-Time Communications Specialist

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 April 4, 2017 @ 3:40 p.m. and copies thereof were delivered to the Economic Development Corporation Board of Directors.

  
Lesia Gronemeier, 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 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).