

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

AGENDA

May 9, 2017

Meeting Time and Place

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **May 9, 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

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 Regular Meeting Minutes of April 11, 2017.
2. Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans.

REGULAR AGENDA

1. Discussion and possible action regarding the vacancy of Place 1.
2. Discussion and possible action regarding a messaging plan put together by Eisenberg and Associates to assist with the new Communications Specialist.
3. Discussion and possible action regarding a presentation from Ron Thomas on the marketing needs for the EDC property.
4. Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.
5. Discussion and possible action regarding an outline of standards for the park and volunteers for the Design Standard Committee for the business park.
6. Discussion and possible action regarding an update from Dub Duphrate on the progress of the business park, and update on the franchise utilities.
7. Consider request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Next Regular Meeting, June 13, 2017 @ 6:00 p.m.

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 May 4, 2017 @ 9:30 A.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).