



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

**February 23, 2012**

**Meeting Time and Place**

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, February 23, 2012 at 6:30 PM** at the Council Chamber in City Hall located at 123 W. Princeton Drive in Princeton, Texas.

**Leland Caldwell  
Director - President**

**Rick Wheeler  
Director  
Vice-President**

**Vacant  
Director**

**Jimmy Galyean  
Director**

**Sara Morrison  
Director**

**Doris Goulet  
Director - Planning & Zoning**

**Clinton Lowrance  
Director - Princeton ISD**

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**A. CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)**

**COMMISSIONERS ROLL CALL**

	<b>Present</b>		<b>Present</b>
Leland Caldwell	_____	Vacant	_____
Rick Wheeler	_____	Doris Goulet	_____
Sara Morrison	_____	Clinton Lowrance	_____
Jimmy Galyean	_____		

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. CITIZENS APPEARANCE**

**E. CONSENT AGENDA**

Consider approval of minutes of January 26, 2012 Regular Meeting.

**F. Receive** a presentation, hold a discussion and consider possible action of a request for consideration of support from Joyce Smith, Princeton resident, for "Behind the Veil Mediation Show".

**G. Receive** a presentation, hold a discussion and consider possible action of a request for consideration of support for an ACE Hardware Store to be located in Princeton.

**H. PROJECTS**

Receive a report, hold a discussion and consider possible action of future projects.

- A. City Updates --
- B. ATMOS Gas Line – approved by Council
- C. 108 Acre Development Park

**I. FINANCIAL REPORTS**

- 1. Financial Reports
- 2. Current sales tax revenue
- 3. Next Meeting: March 22, 2012

**J. FUTURE AGENDA ITEMS**

Request for items to be placed on a future agenda and NOT FOR DISCUSSION OF THESE REQUESTS

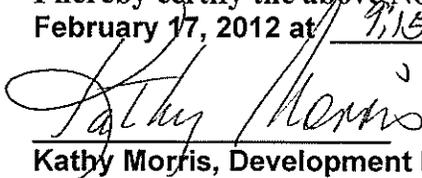
- A. 108 Acre Development Park

**K. ADJOURNMENT**

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall  
February 17, 2012 at 9:15 (am/pm).

  
Kathy Morris, Development Department

## **Statement For ADA Compliance**

**The City of Princeton acknowledges its responsibility to comply with 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 that 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 972-736-2416.**