



**NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA
February 28, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, February 28, 2013 at 6:30 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Leland Caldwell
Director - President

Rick Wheeler
Director
Vice-President

Catherine Akkerman
Director

Jimmy Galyean
Director

Sara Morrison
Director

Doris Goulet
Director - Planning & Zoning

Jim Staley
Director - Princeton ISD

CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL

Present

Leland Caldwell _____
Rick Wheeler _____
Sara Morrison _____
Jimmy Galyean _____

Present

Catherine Akkerman _____
Doris Goulet _____
Jim Staley _____

INVOCATION

PLEDGE OF ALLEGIANCE

Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

CITIZENS APPEARANCE

Citizens are allowed 3 minutes to speak. The Economic Development Corporation is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Discussion and possible approval of the Princeton Economic Development Corporation Special Meeting Minutes of January 31, 2013.

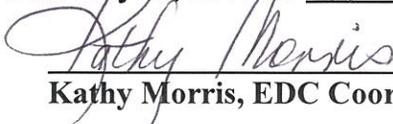
REGULAR AGENDA

1. Review, discuss and possible action regarding the new promotional Map Lifestyle Photo Contest rules and monetary awards to be used in promoting development of Princeton.
2. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Financial Report
 - b. Current sales tax revenue
 - c. Next Meeting: March 28, 2013
3. Manager's Report:
 - a. Leadership Program – currently on “hold”
 - b. Collin County Economic Development Meeting
 - c. Open Meetings Training – www.oag.state.tx.us (on line training)
 - d. Easter Egg Hunt – March 16th
 - e. Community Wide Trash Off Day at Community Park – April 6th (volunteers?)
 - f. Library Opening – “soft” opening 2nd wk of March – at this time Grand Opening set for May 13th
4. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
 - a. Hardscape Wall
 - b. Chamber of Commerce
 - c. Leadership Program/Course
5. 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 22, 2013 at 2:30 am/pm.



Kathy Morris, EDC Coordinator

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 meeting, 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.