

MINUTES OF THE
CITY OF PRINCETON
4A PRINCETON ECONOMIC DEVELOPMENT CORPORATION
MEETING OF MARCH 13, 2008

The 4A Princeton Economic Development Corporation met in a joint meeting with 4B Community Development Corporation session in the Council Chamber at City Hall, 306 Main Street, on Thursday, March 13, 2008 at 7:00 PM.

The following Board Members were present: Vice-President Arthur Rhodes, Member/Councilmember Richard Wheeler, Member Doris Goulet, Member Angela Dooley and Member Leland Caldwell. The following Staff Members were present: Economic Development Coordinator Cathy Dunkel and Lee Lawrence, City Administrator. The following Board Member was absent: Member Tina Burnside and President Amy Williams.

Vice-President **Rhodes** presided and called the meeting to order at **7:25 p.m.**

Councilmember **Wheeler** led the corporation members in an **Invocation**.

Vice-President **Rhodes** led the corporation members in the **Pledge of Allegiance**.

Vice-President **Rhodes** then announced **Citizen Appearance**, to which no one came forward.

Vice-President **Rhodes** then announced the first item under the Regular Agenda: **(1)** "Discussion about the "Vision 2008" for the City of Princeton." Lee **Lawrence** spoke on this item. **No Action Required**.

Vice-President **Rhodes** then announced the second item under the Regular Agenda: **(2)** "Discussion and possible action regarding incentive programs for the Princeton Economic Development Corporation." **No Action Taken.**

Vice-President **Rhodes** then announced the "Report or/and Updates." **1.** Lee Lawrence - City Administrator: None **2.** Cathy Dunkel – Coordinator: **a.** AutoZone **b.** Clean Up Day in May 2008 **c.** Aerial Map by Aerial Focus **d.** Next meeting/March 13

President **Williams** then announced the "Report Agenda."

1. President – Grants: Federal; Library; Museum; Public Works; EDC
2. Board Member – None
3. Planning & Zoning – Member Doris Goulet **1)** Dogwood St. Duplex
4. Princeton ISD – Member Angela Dooley **1)** No Reports

President **Williams** then announced the "Agenda Items and/or Requests for the Board." "Vision 2008" and Incentives Programs

Member **Caldwell** made a motion to adjourn. Vice-President **Rhodes** **seconded the motion.** The **motion carried unanimously.**

The **meeting adjourned at 9:04 p.m.**