



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

**March 22, 2012**

**Meeting Time and Place**

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, March 22, 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**

*Citizens are allowed 3 minutes to speak. The Planning & Zoning Commission 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.*

**E. CONSENT AGENDA**

Consider approval of minutes of February 23, 2012 Regular Meeting.

**F. Receive** the resignation from EDC Director Clinton Lowrance, hold a discussion and consider possible action of the resignation.

**G. Receive** the nomination, hold a discussion and consider possible action for Jim Staley, PISD, as the replacement for EDC Director Clinton Lowrance.

**H. Receive** a presentation, hold a discussion and consider possible action of a request for consideration of support of a proposal from Mike Klingenberg, Araceli's Fine Foods.

**I. Receive** a presentation, hold a discussion and consider possible action of a request for consideration of support for 4<sup>th</sup> Street parking serving the library.

**J. Receive** a bid, hold a discussion and consider possible action to repair the sign on the 108 acre EDC tract of land.

**K. Receive** information, hold a discussion and consider possible action on goals for EDC.

**L. PROJECTS**

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

A. City Updates --

**M. FINANCIAL REPORTS**

1. Financial Reports
2. Current sales tax revenue
3. Next Meeting: April 26, 2012

**N. FUTURE AGENDA ITEMS**

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

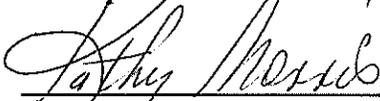
A. List of criteria/bullet points for future EDC support requests

**O. 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  
March 16, 2012 at 2:45 am/pm.



Kathy Morris  
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.