



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

March 25, 2010

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, March 25, 2010 at 7:00 PM** at the Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

**Tina Burnside
Director - President**

**Leland Caldwell
Director - Vice-President**

**Rick Wheeler
Director - Councilmember**

**Dave Stephans
Director**

**Sara Morrison
Director**

**Doris Goulet
Director - Planning & Zoning**

**Chuck Campbell
Director - Princeton ISD**

Call to Order (Please turn off all cell phones and pagers)

Commissioners Roll Call

Tina Burnside _____	Leland Caldwell _____
Rick Wheeler _____	Dave Stephans _____
Sara Morrison _____	Doris Goulet _____
Chuck Campbell _____	

Invocation

Pledge of Allegiance

Citizens Appearance

Consent Agenda

Discussion and possible approval of the Princeton Economic Development Corporation regular meeting minutes of February 25, 2010.

Discussion and possible approval of the Princeton Economic Development Corporation regular meeting minutes of:

November 13, 2008

January 5, 2009

February 12, 2009

March 26, 2009

April 2, 2009

April 30, 2009

Regular Agenda

1. **Economic Development Incentive Packages**

Discussion and possible approval of potential options for Economic Development Incentive Packages for future development opportunities.

2. **Onion Festival – April 24, 2010**

Discussion and possible approval of participation in the Onion Festival, April 24, 2010 from 9:00am to 4:00pm at the Princeton High School. Sharing a booth with the City of Princeton and Community Development Corporation.

3. **Industrial Park Signage**

Discussion and possible approval of the proposed design, wording and cost for the Princeton Industrial Park sign.

4. **Princeton Drive Corridor Landscaping Plans**

Review the design for the Princeton Drive corridor landscaping plans.

5. **2010 ICSC Retail Real Estate (RECON) Convention**

Discussion and possible approval for the attendance of City Staff and/or Director/s to the 2010 ICSC Retail Real Estate (RECON) Convention in Las Vegas. May 23-25.

6. Financial Reports

- a. Current Status- answer questions from last meeting:
- a. Why entire purchase amount of land is in the 2009-2010 Budget? Why not just \$122,000. for the payments to be made in 2010?
 - b. Line item 07-500-8021, what is this and why is this in the budget?

7. Report Agenda

- Planning & Zoning
- Princeton ISD
- Commercial Activities
- City of Princeton Improvement Projects

8. Future Agenda Items

- Short and Long Term Goals

Convene Into Closed Executive Session

Executive Session: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Reconvene Special Agenda

Discussion and take action as desired on items discussed in Executive Session.

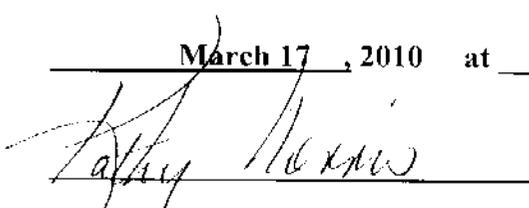
Adjournment

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 17, 2010 at 10:00 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.