



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

**AGENDA  
April 25, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, April 25, 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

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

**COMMISSIONERS ROLL CALL AND OPEN MEETINGS TRAINING**

<b>Present</b>	<b>Present</b>
Leland Caldwell _____	Catherine Akkerman _____
Rick Wheeler _____	Doris Goulet _____
Sara Morrison _____	Jim Staley _____
Jimmy Galyean _____	

**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 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 March 28, 2013.

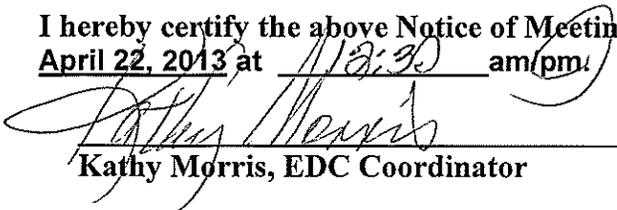
## REGULAR AGENDA

1. Review, discuss and possible action regarding a Presentation by the Princeton Chamber of Commerce.
2. Review, discuss and possible action regarding the selection and awarding of the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Place Winners of the Lifestyle Photo Contest entries from Princeton High School to be used in the new Princeton Promotional Map.
3. Review, discuss and possible action regarding continued support for the Library.
4. Review, discuss and possible action regarding the reappointment of Board of Directors with terms expiring in 2013.
  - a. Doris Goulet – June 2013 (P&Z Commission liaison)
  - b. Rick Wheeler – November 2013
  - c. Jimmie Gaylean – November 2013
5. 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: May 23, 2013
6. Manager's Report:
  - a. Open Meetings Training – [www.oag.state.tx.us](http://www.oag.state.tx.us) (on line training)
  - b. Hardscape Wall
7. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
  - a. Leadership Program/Course
8. 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  
April 22, 2013 at 11:30 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.