



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

April 26, 2012

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Thursday, April 26, 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**

A. CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL

	Present		Present
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 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.

E. CONSENT AGENDA

Consider approval of minutes of March 29, 2012 Regular Meeting.

F. 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.

G. Receive a report of the Texas Economic Development Council's Basic Economic Development Course attended by Derek Borg and Kathy Morris.

H. WORKSHOP SESSION

Workshop Discussion of Vision Statement, Mission Statement and Master Plan for EDC.

I. PROJECTS

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

A. Updates --

J. FINANCIAL REPORTS

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

K. FUTURE AGENDA ITEMS

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

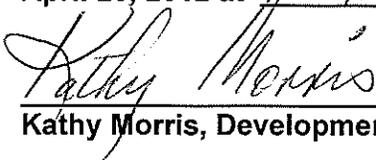
A. List of criteria/bullet points for future EDC support requests

L. 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 23, 2012 at 9:45 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.