



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

**AGENDA
May 23, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, May 23, 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

CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL AND OPEN MEETINGS TRAINING

Present	Present
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 Regular Meeting Minutes of April 25, 2013.

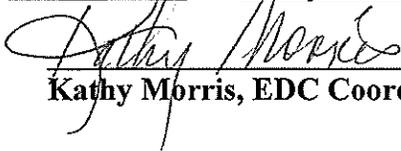
REGULAR AGENDA

1. Review, discuss and possible action regarding a Presentation by Ron Thomas, International Capital, LLC, concerning a recent land acquisition in the area of the EDC's 108 acres.
2. Review, discuss and possible action regarding a Presentation by Aero Lamh Manufacturing.
3. Review, discuss and possible action regarding a Presentation by Collin Flynn, Wicker & Associates.
4. Review, discuss and possible action regarding a Presentation by Cathy Crane, Finance Director, to Amend the EDC Budget.
5. Review, discuss and possible action regarding the Princeton Chamber of Commerce.
6. Review, discuss and possible action regarding the Hardscape Wall.
7. Review, discuss and possible action regarding the reappointment of Board of Directors with terms expiring in 2013.
 - b. Doris Goulet – December 2013 (P&Z Commission liaison) Place 6 – Mayor Bowers
 - c. Rick Wheeler – November 2013 Place 1 – Mayor Bowers
 - d. Jimmie Gaylean – November 2013 Place 2 – Tiffany Long
2. 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: June 27, 2013
3. Manager's Report:
 - a. Open Meetings Training – www.oag.state.tx.us (on line training)
 - b. Community Park Old Water Tower Refurbishing
4. 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
 - b. Promotional Map
5. 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
May 17, 2013 at 3:00 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.