



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

AGENDA

May 28, 2009

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, May 28, 2009 at 7:00 PM** at its regular meeting place, the City Council Chamber in City Hall, located at 306 Main Street, Princeton, Texas.

Call to Order

Roll Call and Certification of a Quorum

Tina Burnside ___
President

Richard Wheeler ___
Board Member - Councilmember

Leland Caldwell ___
Vice-President

Doris Goulet ___
Board Member – Planning & Zoning

Dave Stephans ___
Board Member

Chuck Campbell ___
Board Member - Princeton ISD

Sara Morrison ___
Board Member

Invocation

Pledge of Allegiance

Citizens Appearance

1. Consideration and Possible Action Regarding Staff Assistance to Corporation

2. Report Agenda

1. Planning and Zoning: Doris Goulet/Lee Lawrence
2. Princeton ISD: Chuck Campbell
3. Infrastructure improvement projects: Lee Lawrence

CONVENE INTO EXECUTIVE SESSION

EXECUTIVE SESSION: Under terms of Chapter 551 of Texas Government Code the board may enter into 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 the 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.

Section 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property.

- Consider Commercial Real Estate Land Acquisition

Section 551.087; Texas Government Code: Deliberation of economic development negotiations:

To deliberate commercial or financial information and economic incentives for the following:

- Consider Commercial Real Estate Land Acquisition

3. Action Pertaining to Executive Session

4. 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 22, 2009 at 5:25 am/pm

Tabatha Monk

Tabatha Monk, Deputy City Secretary

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.