



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

**June 28, 2012**

**Meeting Time and Place**

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Thursday, June 28, 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**

**Jim Staley  
Director - Princeton ISD**

---

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

**COMMISSIONERS ROLL CALL**

<b>Present</b>		<b>Present</b>	
Leland Caldwell	_____	Vacant	_____
Rick Wheeler	_____	Doris Goulet	_____
Sara Morrison	_____	Jim Staley	_____
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 May 24, 2012 Regular Meeting.

**F. Discussion** and possible action regarding submittal of an application to Texas Capital Funds, Araceli's Fine Foods, and request for funding to cover the cost of documents prepared by Helmberger Engineering.

**G. Review** and discuss the 380 Hardscape Project/completion of the 2<sup>nd</sup> and 4<sup>th</sup> Street Corners.

**H.** Audit discussion and possible action to add budget item to cover the annual audit expense.

**I. PROJECTS**

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

A. Updates –

- a. Library construction
- b. Monte Carlo Blvd. Phase II
- c. Billy Combest Police Department dedication – July 30<sup>th</sup> at 9am
- d. 3<sup>rd</sup> of July Celebration

**G. FINANCIAL REPORTS**

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

**H. FUTURE AGENDA ITEMS**

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

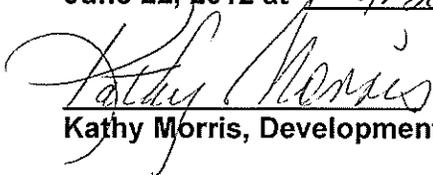
A. List of criteria/bullet points for future EDC support requests

**I. 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  
June 22, 2012 at 9:30 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.**