



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

**AGENDA
July 11, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, July 11, 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

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 May 23, 2013.

WORKSHOP AGENDA

Joint review, discussion and action with the Community Development Corporation regarding the Princeton Chamber of Commerce's request for a partnership with them

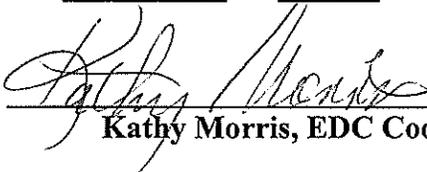
REGULAR AGENDA

1. Review, discuss and possible action regarding the Hardscape Wall.
2. Review, discuss and possible action regarding the new Promotional Map from Committee.
3. Discuss future projects for the 2013-2014 EDC Budget.
4. 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: July 25, 2013 or August 22, 2013
5. Manager's Report:
 - a. WIFI for City Hall
 - b. EDC/CDC Projects on Website
6. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
 - a. 2013-2014 Budget
7. 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
July 3, 2013 at 2:00pm.**



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.