



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

AGENDA

JULY 23, 2009

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, July 23, 2009 at 7:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Call to Order

Roll Call and Certification of a Quorum

Tina Burnside _____	Sara Morrison _____
Leland Caldwell _____	Dave Stephans _____
Chuck Campbell _____	Rick Wheeler _____
Doris Goulet _____	

Invocation

Pledge of Allegiance

Citizens Appearance

Regular Agenda

1. NORTH COLLIN COUNTY LEADERSHIP PROGRAM

Discussion and possible approval to authorize Tina Burnside and city staff participation in the 2009/2010 NCCLP.

2. Report Agenda

1. Planning and Zoning: Doris Goulet/Lee Lawrence
2. Princeton ISD: Chuck Campbell
3. Infrastructure improvement projects: Lee Lawrence
4. Next Meeting: August 27, 2009

3. CONVENE INTO CLOSED 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 551.072 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

4. ACTION PERTAINING TO EXECUTIVE SESSION

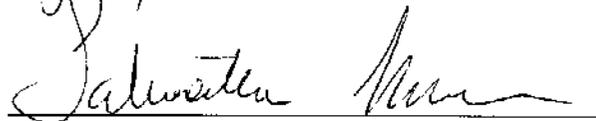
5. ADJOURNMENT

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.

July 20, 2009 at 4:07 am pm



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 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.