



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

**AGENDA
August 22, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 22, 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 Special Meeting Minutes of July 11, 2013.

PRESENTATION

Presentation, discuss and possible action regarding a Master Plan and Development Agreement with Aero Lamh Manufacturing for the 108 acre EDC property.

WORKSHOP AGENDA

1. Joint review, discussion and action with the Community Development Corporation regarding the interlocal agreement between the City of Princeton, Economic Development Corporation, Community Development Corporation and the Princeton Chamber of Commerce.

2. Review, discussion and action regarding the 2013-2014 EDC Budget.

Projects:

- a. Chamber of Commerce
- b. July 4th Fireworks Celebration
- c. Visitor Center – Caboose
- d. EDC 108 acres future industrial park
- e. Easter Egg Hunt
- f. Christmas Tree Lighting
- g. Temporary Ice Skating Rink for holiday season
- h. ISCS membership & attendance
- i. TEDC membership & attendance
- j. Promotional Brochure
- k. Promotional Map

REGULAR AGENDA

1. Review, discuss and possible action regarding the resignation of Sara Morrison.

2. Review, discuss and possible action regarding the Hardscape Wall backlighting costs.

3. Update regarding the new Promotional Map.

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: September 26, 2013

5. Manager's Report:

- a. Library thank you letter
- b. Certificate of Appreciation July 4th Celebration

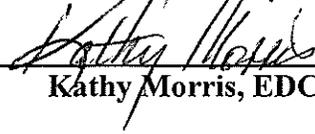
6. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.

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
August 14, 2013 at 10:30 AM



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.