



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

AGENDA

AUGUST 27, 2009

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 27, 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.

Tina Burnside
Director – President

Leland Caldwell
Director Vice-President

Rick Wheeler
Director - Councilmember

Dave Stephans
Director

Sara Morrison
Director

Doris Goulet
Director Planning & Zoning

Chuck Campbell
Director – Princeton ISD

Call to Order

Roll Call and Certification of a Quorum

Tina Burnside ____
Rick Wheeler _____
Sara Morrison ____
Chuck Campbell _____

Leland Caldwell _____
Dave Stephans ____
Doris Goulet _____

Invocation

Pledge of Allegiance and Texas State Flag: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Citizens Appearance

Regular Agenda

1. **2009 ICSC TEXAS CONFERENCE & DEAL MAKING**

Discussion and possible approval for recommendation to City Council for a Director, Staff and/or City Council to attend the ICSC Texas Conference and Deal Making in San Antonio, Texas on November 2-4, 2009.

2. **2009 NORTH COLLIN COUNTY LEADERSHIP PROGRAM**

Discussion and possible approval to sponsor one or more persons to participate in North Collin County Leadership Program.

3. **2009-2010 BUDGET**

Discussion and possible action regarding 2009-2010 budget for Princeton Economic Development Corporation.

4. **FINANCIAL REPORTS**

- a. Status report regarding FY 2009 budget
- b. Sales Tax Analysis

5. **REPORT AGENDA**

- Planning & Zoning
- Princeton ISD
- Infrastructure and CIP Projects
- Next Meeting: Thursday, September 24th at 7:00 p.m.

CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or 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 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

RECONVENE REGULAR AGENDA

Discussion and take action as desired on items discussed in Executive Session.

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 24, 2009 at 5:00 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 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.