



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

**AGENDA
September 26, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, September 26, 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

Vacant
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 _____
Vacant _____	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.

PRESENTATION

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

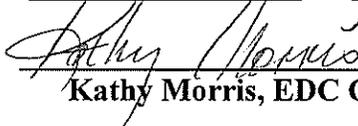
REGULAR AGENDA

1. Mayor's selection of a new EDC Director, replacing Sara Morrison.
2. Review, discuss and possible action regarding the Hardscape Wall backlighting costs.
3. Review, discuss and possible action regarding the new Promotional Map changes.
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: October 10th with CDC or October 17th
5. Manager's Report:
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
September 20, 2013 at 10:45AM.



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.