



**NOTICE OF BOARD OF DIRECTORS
Regular MEETING AND AGENDA
PRINCETON ECONOMIC DEVELOPMENT CORPORATION**

September 27, 2012

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Thursday, September 27, 2012 at 6:30 PM** at the Council Chamber in City Hall located at 123 W. 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**

A. CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL

Present	Present
Leland Caldwell _____	Catherine Akkerman _____
Rick Wheeler _____	Doris Goulet _____
Sara Morrison _____	Jim Staley _____
Jimmy Galyean _____	

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. 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 that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

E. CONSENT AGENDA

1. Consider approval of minutes August 23, 2012 Regular Meeting.

F. PROMOTIONAL MAP

1. Presentation by Karen Smith with Aerial Focus concerning the design and printing of a new updated Princeton Promotional Map to be used in promoting developing for the Princeton.
2. Discussion and possible action regarding the design and printing of a new updated Princeton Promotional Map.

G. REPORTS

1. Financial Reports
2. Current sales tax revenue
3. Next Meeting: October 25, 2012 Must reschedule due to Early Voting for November Election
Possible dates: Tuesday, October 16th or Thursday, October 18th

H. FUTURE AGENDA ITEMS

Request for items to be placed on a future agenda and NOT FOR DISCUSSION OF THESE REQUESTS AT THIS TIME.

I. MANAGER'S REPORT

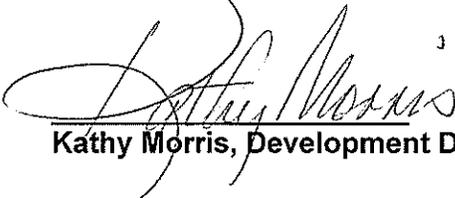
- Status report on ongoing projects within the city

J. 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 21, 2012 at 4:20 am/pm.


Kathy Morris, Development Department

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 meetings, 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.