



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

October 4, 2010

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Monday, October 4, 2010 at 6:30 PM** at the Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

**Leland Caldwell
Director - President**

**Rick Wheeler
Director - Councilmember-
Vice-President**

**Dave Stephans
Director**

**Jimmy Galyean
Director**

**Sara Morrison
Director**

**Doris Goulet
Director - Planning & Zoning**

**Clinton Lowrance
Director - Princeton ISD**

Call to Order (Please turn off all cell phones and pagers)

Commissioners Roll Call

Leland Caldwell _____
Dave Stephans _____
Sara Morrison _____
Jimmy Galyean _____

Rick Wheeler _____
Doris Goulet _____
Clinton Lowrance _____

Invocation

Pledge of Allegiance

Citizens Appearance

Consent Agenda

Discussion and possible approval of the Princeton Economic Development Corporation Special Meeting Minutes of September 13, 2010.

Regular Agenda

1. Introduction of two new EDC Directors:
 - a. Clinton Lowrance –PISD Place 7
 - b. Jimmy Galyean – Place 2
2. Presentation by David McCaskill, la terra studio, concerning an update on the “Hardscape” (sidewalk & decorative walls) for the four (4) corners at each of the intersections of Princeton Drive and 2nd Street and Princeton Drive and 4th Street. (Green Ribbon/STEP/TxDot Grant)
3. Discussion and possible approval and forward to City Council of participating in the payment of the additional funds to cover the loss of grant funds for the “Hardscape” features. (Green Ribbon/STEP/TxDot Grant)
4. Discussion and possible approval and forward to the City Council to enter into an agricultural lease agreement with Scott Borland for the 108 acres owned by the Economic Development Corporation.
5. **Future Agenda Items**

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.

Reconvene Special Agenda

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

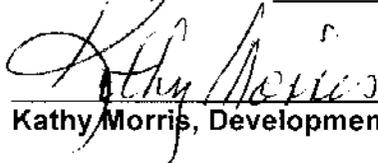
Adjournment

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.

October 1, 2010 at 2:00 pm.

A handwritten signature in cursive script, appearing to read "Kathy Morris", is written over a horizontal line.

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.