



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

November 8, 2010

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Session on **Monday, November 8, 2010 at 7:00 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 October 4, 2010.

Regular Agenda

1. Discussion – TxDot Green Ribbon Project

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). CDC has committed to participate to the amount of \$35,590.50 which is 1/2 of total costs -- \$71,181.00.

2. Discussion - Sidewalk

Discussion and possible approval regarding providing funds to replace the old Main Street sidewalk in front of the historical buildings currently being restored. CDC has committed to 1/2 of total costs-- \$16,090.00

3. Discussion – Princeton Alliance

Nomination, discussion and possible approval of Dave Stephans, Economic Development Director, to be the representative to the Princeton Alliance.

4. Discussion – Membership Renewal International Council of Shopping Centers

Discussion and possible approval of renewal of membership to the International Council of Shopping Centers.

5. Discussion – EDC Logo

Discussion of the possibility of creating an EDC Logo for literature, badges, shirts, etc.

6. Financial Reports

- a. Current Status

7. Report Agenda

- a. Planning & Zoning –
- b. Princeton ISD –
- c. City of Princeton Improvement Projects –
 - i. Project Comedian – Dallas Regional Chamber
 - ii. West Princeton Drive Sewer Line
 - iii. New & Possible New Businesses –Smiles Dental, Batting Cages

8. Future Agenda Items

Service Awards

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.

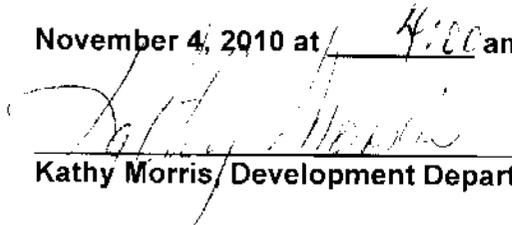
Adjournment

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.

November 4, 2010 at 4:00 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.