



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

**AGENDA**

**NOVEMBER 9, 2009**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Monday, November 9, 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

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**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**

**Citizens Appearance**

**Regular Agenda**

**1. PRINCETON ISD MOUMENT**

Discussion and possible approval to install a City of Princeton "Welcome" sign located at Harper Elementary School.

**2. FINANCIAL REPORTS**

- a. Discussion regarding expenditures for September and October 2009.
- b. Sales Tax Analysis
- c. Project Status Report

**3. DECEMBER 2009 MEETING**

Discussion and possible action regarding December 24, 2009 board meeting.

**4. REPORT AGENDA**

- Planning & Zoning
- Princeton ISD
- City of Princeton Improvement Projects

**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 SPECIAL AGENDA**

Discussion and take action to adoption of a resolution authorizing the execution and delivery of a Loan Agreement and a Sales Tax Remittance Agreement by the Corporation and enacting other provisions relating to the subject.

**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 2, 2009 at 5:00 pm

Cathy Dunkel  
Cathy Dunkel, 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.