



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

November 17, 2011

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, November 17, 2011 at 6:30 PM** at the Council Chamber in City Hall located at 123 W. Princeton Drive in Princeton, Texas.

**Leland Caldwell
Director - President**

**Vacant
Director - Councilmember-
Vice-President**

**Vacant
Director**

**Jimmy Galyean
Director**

**Sara Morrison
Director**

**Doris Goulet
Director - Planning & Zoning**

**Clinton Lowrance
Director - Princeton ISD**

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

COMMISSIONERS ROLL CALL

	Present		Present
Leland Caldwell	_____	Vacant	_____
Vacant	_____	Doris Goulet	_____
Sara Morrison	_____	Clinton Lowrance	_____
Jimmy Galyean	_____		

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CITIZENS APPEARANCE

E. CONSENT AGENDA

Consider approval of minutes of August 25, 2011 Regular Meeting.

F. ISCS Conference

Receive a report, hold a discussion and consider possible action on the Texas Conference and Deal Making (International Council of Shopping Centers) attended by Derek Borg and Kathy Morris.

A. Update advertising materials/demographic presentation

G. US 380 Hardscape Improvement Project

Receive a report, hold a discussion and consider possible action of a request for additional funding for the US 380 at 2nd and 4th Hardscape Improvements Projects. (D. Borg)

H. ATMOS Gas Line

Receive a report, hold a discussion and consider possible action of a request for funding for the ATMOS Gas Line Project. (D. Borg)

I. Future Projects

Receive a report, hold a discussion and consider possible action of future projects (D. Borg)

A. Downtown Parking

J. FINANCIAL REPORTS

1. Review current sales tax revenue
2. Review current 2011-2012 Budget

K. FUTURE AGENDA ITEMS

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

L. CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION; UNDER TERMS OF CHAPTER 551 OF TEXAS GOVERNMENT CODE THE DIRECTORS MAY ENTER INTO CLOSED 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 CAPTER ON ANY POSTED AGENDA ITEMS.

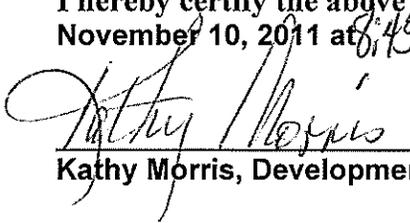
M. RECONVENE REGULAR AGENDA

DISCUSSION AND TAKE ACTIONS AS DESIRED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

N. ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall
November 10, 2011 at 8:45 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.