



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

**AGENDA**

**DECEMBER 3, 2009**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, December 3, 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

---

**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**

**Workshop**

- a. Discussion of short range planning issues (1-2 years)
- b. Discussion of long range planning issues (3-5 years)

**Next Meeting**

- Thursday, January 28, 2010

**Future Agenda Items**

Discussion for items to be placed on a future agenda and NOT for discussion of these requests.

## Adjournments

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 20, 2009 at 5:00 am/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.