



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

December 8, 2011

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Special Workshop Session on **Thursday, December 8, 2011 at 7:00 PM** at the Council Chamber in City Hall located at 123 W. Princeton Drive in Princeton, Texas.

Leland Caldwell
Director - President

Rick Wheeler
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	_____
Rick Wheeler	_____	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 November 17, 2011 Regular Meeting.

F. ATMOS Gas Line

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

G. PROJECTS

Receive a report, hold a discussion and consider possible action of future projects.

A. Downtown Parking

H. FINANCIAL REPORTS

1. Financial Reports
2. Current sales tax revenue

I. FUTURE AGENDA ITEMS

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

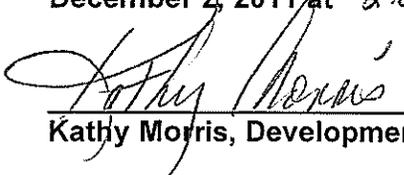
A. City Updates

J. 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
December 2, 2011 at 3:00 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.