



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

**AGENDA
December 12, 2013**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, December 12 2013 at 6:30 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Leland Caldwell
Director - President

Rick Wheeler
Director
Vice-President

Catherine Akkerman
Director

Jimmy Galyean
Director

Vacant
Director

Doris Goulet
Director - Planning & Zoning

Jim Staley
Director - Princeton ISD

CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL AND OPEN MEETINGS TRAINING

Present	Present
Leland Caldwell _____	Catherine Akkerman _____
Rick Wheeler _____	Doris Goulet _____
Vacant _____	Jim Staley _____
Jimmy Galyean _____	

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS APPEARANCE

Citizens are allowed 3 minutes to speak. The Economic Development Corporation is unable to respond to or discuss any issues that are brought up during this section Citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Economic Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Economic Development Corporation Special Meeting Minutes of November 7, 2013.
2. Discussion and possible approval of an amendment to the Economic Development Corporation's 2013-2014 Budget - Line Item 07-500-00-8004 Advertising to accommodate for the reprinting of the new promotional map. (\$780.00 including delivery plus retyping of line copy if wanted)
3. Discussion and possible approval of expenditure of \$235.45 to replace the carriage belt for HP T1100 Printer. Line Item 07-500-00-8000
4. Discussion and possible approval of the agreement for the fireworks program at the July 3rd Celebration.

REGULAR AGENDA

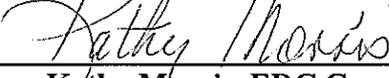
1. Review, discuss and possible action regarding the aero Lamh Manufacturing project.
2. Discussion and possible approval of the revised Economic Development Corporation ByLaws and review the Articles of Incorporation to reflect term expiration dates.
3. Review, discuss and possible actions regarding the appointments, reappointments and term limits of EDC Directors---Leland Caldwell, Rick Wheeler and Doris Goulet.
4. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Financial Report
 - b. Current sales tax revenue
 - c. Next Meeting: January 23, 2014
2. Manager's Report:
 - a. Update on street projects
3. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.
4. 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 5, 2013 at 3:30 pm



Kathy Morris, EDC 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.