



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

**AGENDA
December 13, 2012**

The Princeton Economic Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, December 13, 2012 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

Sara Morrison
Director

Doris Goulet
Director - Planning & Zoning

Jim Staley
Director - Princeton ISD

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

COMMISSIONERS ROLL CALL

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

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. 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 that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

E. CONSENT AGENDA

1. Consider approval of minutes November 8, 2012 Regular Meeting.

F. PROMOTIONAL MAP

1. Receive report from the Joint EDC/CDC Promotional Map Committee, review, discuss and possible action regarding the design and printing of the new updated Princeton Promotional Map to be used in promoting development of Princeton.

G. LEADERSHIP PROGRAM

1. Receive, review, discuss and possible action regarding the proposed Leadership Program from Director Palmer.

H. Eminent Domain

1. Receive, review, discuss and possible action regarding the adopted language concerning Eminent Domain.

I. REPORTS

1. Financial Reports
2. Current sales tax revenue
3. Next Meeting: January 24, 2013

J. FUTURE AGENDA ITEMS

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

K. MANAGER'S REPORT

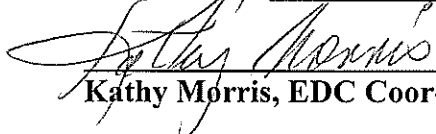
- Status report on ongoing projects within the city

L. 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 7, 2012 at 2:00 am/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.