

Minutes
The City of Princeton
Special Economic Development Corporation Meeting
of February 6, 2017

The Princeton Economic Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, February 6, 2017 at 6:00 p.m. The following EDC Board of Directors were present: President Jimmy Galyean, Director Bill Baker, Director Carlos Cuellar and Director Samantha Peters. Vice-President Jim Staley, Directors Kenneth Godby and Larry Thompson were absent. The following Staff Members were present: City Manager Derek Borg and EDC/CDC Coordinator Trish Hall.

President **Galyean** presided and called the EDC Meeting to order at 6:04 PM.

President **Galyean** called roll, present were Directors **Baker, Peters, Cuellar and Galyean**.

President **Galyean** led the Directors and audience in the invocation.

President **Galyean** led the Directors and audience in the Pledge of Allegiance.

Director **Baker** with CDC led the Directors and audience in the Texas State Flag.

President **Galyean** then announced **Citizen Appearance**. Mayor John-Mark Caldwell spoke.

President **Galyean** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Economic Development Corp. 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. "Discussion and possible action regarding the minutes of the November 29, 2016 Special Economic Development Corporation meeting. Director **Cuellar** made a motion to approve the **EDC Special meeting minutes of November 29, 2016**. Director **Baker** seconded the motion. The motion carried unanimously.

President **Galyean** then announced the fourth item under the Regular Agenda: **(Item 4)** "Discussion and possible action on a presentation given by Roland Gilbert on the benefits of a Communications Director for the City of Princeton. Director **Cuellar** made a motion for City Manager, **Derek Borg**, to take to legal and bring back to the board a Resolution to review and possibly adopt. Director **Baker** seconded the motion. The motion carried unanimously.

President **Galyean** then announced the third item under the Regular Agenda: **(Item 3)** "Discussion and possible action regarding the allocation of funds for upgrading and management of the City of Princeton Website. Director **Baker** made a motion to fund 1/3 of the scheduled payments for the **Boldentity** strategy and web design proposal. Director **Cuellar** seconded the motion. The motion carried unanimously.

President **Galyean** then announced the second item under the Regular Agenda: **(Item 2)** "Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh. **No action taken.**

President **Galyean** then announce the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding an update from Dub Douphrate and Ron Thomas on the EDC Business Park." **No Action Taken.**

President **Galyean** then announced the fifth item under the Regular Agenda: **(Item 4)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests."

The Economic Development Board requested the following:

- Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.
- Discussion and possible action regarding an update from Dub Douphrate and Ron Thomas on the EDC Business Park.
- Director Baker would like to discuss the incentives that other EDC boards are doing to bring businesses into their community.

President **Galyean** then announced the first item under the Report Agenda: City Manager, **Derek Borg** asked Event Coordinator **Stephanie Bowman** to give an update on the Christmas Tree Lighting.

Director **Baker** made a motion to adjourn. Director **Cuellar** seconded the motion.
The motion carried unanimously.

President **Galyean** adjourned the meeting at 7:51 pm.



Jimmy Galyean, President

ATTEST:



Trish Hall, CDC/EDC Coordinator