

**Minutes**  
**The City of Princeton**  
**Special Economic Development Corporation Meeting**  
**of March 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, March 6, 2017 at 6:00 p.m. The following EDC Board of Directors were present: President Jimmy Galyean, Vice President Jim Staley, Director Bill Baker, Director Carlos Cuellar, Director Samantha Peters, Director Kenneth Godby and Director Larry Thompson. 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 Vice President **Staley**, Directors **Bill Baker, Samantha Peters, Larry Thompson, Kenneth Godby and Carlos Cuellar**

CDC President **Deffibaugh** ask Vice President **Staley** to lead the Directors and audience in the invocation.

CDC President **Deffibaugh** ask CDC Director **Sue Baker** to lead the Directors and audience in the Pledge of Allegiance.

CDC President **Deffibaugh** ask CDC Vice President **Richard Sheehan** to lead the Directors and audience in the Texas State Flag.

President **Galyean** then announced **Citizen Appearance**. No one 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 February 6, 2017 Special Economic Development Corporation meeting. Director **Cuellar** made a motion to approve the **EDC Special meeting minutes of February 6, 2017**. Director **Baker** seconded the motion. The motion carried unanimously.

President **Galyean** then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding a Resolution for a part-time Communications Specialist for the City of Princeton." Director **Baker** made a motion to approve **Resolution No. 2017-03-06-R**. Director **Thompson** 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 Dub Douphrate and Ron Thomas on the EDC Business Park." **No action taken**

President **Galyean** then announced the third item under the Regular Agenda: **(Item 3)** "Discussion and possible action regarding a request from Director Baker regarding incentives that other EDC Boards are doing to bring businesses to their community." **No action taken.**

President **Galyean** then announced the fourth 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.
- Discussion and possible action regarding the EDC budget.

President **Galyean** then announced the first item under the Report Agenda:

City Manager, **Derek Borg** announced the next Regular meeting to be April 11, 2017 at 6:00 PM.

Vice President **Staley** made a motion to adjourn. Director **Baker** seconded the motion. The motion carried unanimously.

President **Galyean** adjourned the meeting at 6:57 pm

  
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Jimmy Galyean, President

ATTEST:

  
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Trish Hall, CDC/EDC Coordinator