



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

AGENDA

JANUARY 28, 2010

The Princeton Economic Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, January 28, 2010 at 7:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Tina Burnside
Director – President

Leland Caldwell
Director Vice-President

Rick Wheeler
Director - Councilmember

Dave Stephans
Director

Sara Morrison
Director

Doris Goulet
Director – Planning & Zoning

Chuck Campbell
Director – Princeton ISD

Call to Order

Roll Call and Certification of a Quorum

Tina Burnside _____
Rick Wheeler _____
Sara Morrison _____
Chuck Campbell _____

Leland Caldwell _____
Dave Stephans _____
Doris Goulet _____

Invocation

Pledge of Allegiance

Citizens Appearance

Consent Agenda

Discussion and possible approval of the Princeton Economic Development Corporation special meeting minutes of December 3, 2009.

Regular Agenda

1. 2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM (STEP)

Discussion and possible approval regarding the STEP program to provide half of the funding with PCDC to enhance US 380.

2. **INDUSTRIAL PARK**

Discussion and possible action regarding the industrial park.

3. **SHORT AND LONG TERM GOALS**

Discussion and possible action regarding Economic Development Corporation goals.

4. **STAFF SUPPORT**

Discussion and possible action regarding City staff support for the Princeton Economic Development Corporation.

5. **FINANCIAL REPORTS**

- a. Discussion regarding expenditures for November and December 2009.
- b. Sales tax analysis
- c. Project status report

6. **REPORT AGENDA**

- Planning & Zoning
- Princeton ISD
- Princeton ISD Monument
- Commercial Activities
- City of Princeton Improvement Projects

CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

RECONVENE SPECIAL AGENDA

Discussion and take action as desired on items discussed in Executive Session

7. **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.

January 22, 2010 at 5:00 am/pm



Lee Lawrence, City Administrator

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.