



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

February 25, 2010

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, February 25, 2010 at 7:00 PM** at the 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 (Please turn off all cell phones and pagers)

Commissioners Roll Call

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 regular meeting minutes of January 28, 2010.

Regular Agenda

1. Collin College Foundation/2010 Collin Cabaret

Discussion and possible approval of participation with financial support of the Collin College Foundation/2010 Collin Cabaret for student scholarships at Collin College.

2. Spring 2010 Basic Economic Development Course

Discussion and possible approval of attendance of the Spring 2010 Basic Economic Development Course (BEDC) at Arlington, Texas, from April 20 through April 23, 2010.

3. Financial Reports

a. Current Status

4. Report Agenda

- Planning & Zoning
- Princeton ISD
- 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.

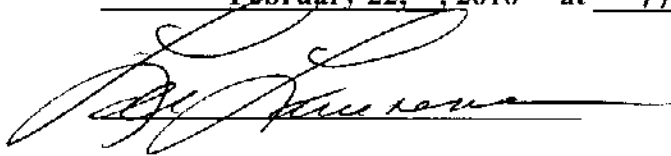
Adjournment

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.

February 22, , 2010 at 11:30 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 meetings, 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.