

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

**September 12, 2017
Meeting Time and Place**

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **September 12, 2017 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Jimmy Galyean,
President, Place 2

Jim Staley,
Vice-President, Place 7

John Kelley,
Director, Place 1

Kenneth Godby,
Director, Place 3

Samantha Peters,
Director, Place 4

Larry Thompson,
Director, Place 5

Carlos Cuellar,
Director, Place 6

CALL TO ORDER

ROLL CALL

Jimmy Galyean ____
Kenneth Godby ____
Carlos Cuellar ____

Jim Staley ____
Samantha Peters ____

John Kelley ____
Larry Thompson ____

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Council 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 statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items

unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible action regarding the minutes of the August 8, 2017, Regular Economic Development Corporation meeting.

REGULAR AGENDA

1. Discussion and possible action regarding the Princeton Chamber of Commerce Directory as presented by Christi Houston, Executive Director of the Chamber of Commerce.
2. Discussion and possible action regarding a request from Eisenberg for a Branding Exercise, setting a date and time for this meeting.
3. Discussion and possible action regarding the naming of the Business Park.
4. Discussion and possible action regarding the utilities for the Business Park.
5. Discussion and possible action regarding incentives for future projects.
6. Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

REPORT AGENDA

City Manager

- Next meeting, October 10, 2017 @ 6:00 p.m.

Board of Director reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on September 8, 2017 @ 12:40 p.m. and copies thereof were delivered to the Economic Development Corporation Board of Directors.


Lesia Gronemeier, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the 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 the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Gronemeier, City Secretary, or other designated official at 972-734-2416. The City council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).