

Minutes  
The City of Princeton  
Regular Economic Development Corporation Meeting  
of May 9, 2017

The Princeton Economic Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Tuesday, May 9, 2017 at 6:00 p.m. The following EDC Board of Directors were present: President Jimmy Galyean, Director Samantha Peters, Director Larry Thompson and Director Kenneth Godby. The following Directors were absent Vice President Jim Staley and Director Carlos Cuellar. The following Staff Members were present: City Manager Derek Borg and Community Events Coordinator, Stephanie O'Brien.

President **Galyean presided and called the EDC Meeting to order at 6:36 PM.**  
President **Galyean** called roll, present were, Directors **Peters, Thompson and Godby.** Absent were Vice President **Staley** and Director **Cuellar.**

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

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

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.

1. "Discussion and possible action regarding the minutes of the April 11, 2017 Regular Economic Development Corporation meeting. Director **Peters made a motion to approve the EDC Regular meeting minutes of April 11, 2017.** Director **Godby seconded the motion.** The motion carried unanimously.

President **Galyean** then announced the second item under the consent agenda.

2. Discussion and Possible action regarding an agreement between Princeton EDC and the Christmas Lights by Veterans. Director **Peters made a motion for Community Event Coordinator Stephanie O'Brien to come back with a contract that includes date change, adding of the Christmas tree and the approval amount for promotional expense of \$4500.00 annually, being a 2018 budgeted item.** Director **Thompson 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 the vacancy of Place 1. Director **Peters** made a motion to appoint **John Kelly** for Place 1 on the **Economic Development Board**. 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 a messaging plan put together by Eisenberg and Associates to assist with new Communications Specialist." Director **Peters** made a motion for **Eisenberg and Associates** to assist with the new **Communications Specialist** in designing a messaging plan. Director **Thompson** 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 a presentation from Ron Thomas on the marketing needs for the EDC property." **No action taken**

President **Galyean** then announced the fourth item under the Regular Agenda: **(Item 4)** "Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh." **No action taken.**

President **Galyean** then announced the fifth item under the Regular Agenda: **(Item 5)** "Discussion and possible action regarding an outline of standards for the park and volunteers for the Design Standard Committee for the business park." **No action taken**

President **Galyean** then announced the sixth item under the Regular Agenda: **(Item 6)** "Discussion and possible action regarding an update from Dub Duphrate on the progress of the Business Park, and update on the franchise utilities." Director **Thompson** made a motion for **Dub Duphrate** to move forward with continuing the lighting in the park. Director **Godby** seconded the motion. The motion was carried unanimously.

President **Galyean** then announced the seventh item under the Regular Agenda: **(Item 7)** "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

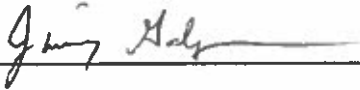
- Discussion and possible action regarding a name for the Business Park.
- Discussion and possible action regarding the financial report
- Discussion and possible action regarding a contract between the EDC and the Christmas Lights by Veterans
- Update from City manager, Derek Borg on City Projects under the Report Agenda

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

City Manager, Derek Borg announced the next Regular meeting to be June 13, 2017 at 6:00 PM.

Director Thompson made a motion to adjourn. Director Peters seconded the motion. The motion carried unanimously.

President Galyean adjourned the meeting at 8:57 pm



Jimmy Galyean, President ATTEST:



Trish Hall, CDC/EDC Coordinator

