

Minutes
The City of Princeton
Regular Economic Development Corporation Meeting
of June 13, 2017

The Princeton Economic Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Tuesday, June 13, 2017 at 6:00 p.m. The following EDC Board of Directors were present: President Jimmy Galyean, Vice President Jim Staley, Director Carlos Cuellar and Director Samantha Peters. The following Directors were absent Director Larry Thompson and Director Kenneth Godby. The following Staff Members were present: City Manager Derek Borg and Deputy City Secretary/PIO Tabatha Monk.

President **Galyean presided and called the EDC Meeting to order at 6:03 PM.**

President **Galyean** called roll, present were Vice President **Staley**, Directors **Peters** and **Cuellar**. Absent were Directors **Thompson** and **Godby**.

Vice - President **Staley** led the Directors and audience in the invocation.

Director **Galyean** ask Director **Cuellar** to lead 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. "Discussion and possible action regarding the minutes of the May 9, 2017 Regular Economic Development Corporation meeting. Director **Peters** made a motion to approve the **EDC Regular meeting minutes of May 9, 2017**. President **Galyean** seconded the motion. The motion carried unanimously.

President **Galyean** then announced the first item under the Regular Agenda: "Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans." **This item was struck from the agenda.**

President **Galyean** then announced the second item under the Regular Agenda: "Discussion and possible action regarding the name for the Business Park." No action was taken.

President **Galyean** then announced the third item under the Regular Agenda: "Discussion and possible action regarding candidates and interviews for the Communications Specialist." **Director Staley gave direction for the city to move forward to interview the candidates they received information on. Director Cuellar seconded the motion. The motion was unanimous.**

President **Galyean** then announced the fourth item under the Regular Agenda: "Discussion and possible action regarding the EDC financial report." **No action was taken.**

President **Galyean** then announced the fifth item under the Regular Agenda: "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests."

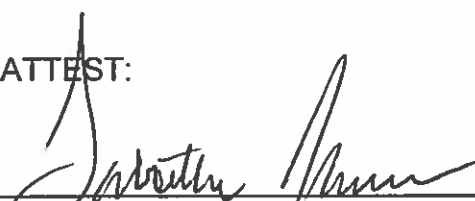
President **Galyean** then announced the first item under the Report Agenda: City Manager, **Derek Borg** announced the next Regular meeting to be **July 11, 2017 at 6:00 PM.** City Manager, **Derek Borg** gave an update on City Projects.

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

President **Galyean** adjourned the meeting at 6:51 p.m.



Jimmy Galyean, President

ATTEST:


Tabatha Monk, Deputy City Secretary/PIO