



PRINCETON

TEXAS

**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION AND COMMUNITY
DEVELOPMENT CORPORATION JOINT SPECIAL MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 5, 2024**

The Economic Development Corporation and Community Development Corporation of the City of Princeton will meet in Joint Special Meeting Session on February 5, 2024 at 5:00 PM Princeton Municipal Center to discuss the following

Terrance Johnson,
Chairman, Place 4

Jaisen Rutledge,
Chairman, Place 4

Mike Thompson,
Vice-Chair, Place 1

Kareem Evans,
Vice-Chair, Place 3

James Miller,
Director, Place 2

Melissa Ned,
Director, Place 1

Emarcus Bingham,
Director, Place 3

John Ragan,
Director, Place 2

Pat Sheehan,
Director, Place 5

Jason Ash,
Director, Place 5

Joshua Harrell,
Director, Place 6

Michelle Burk,
Director, Place 6

Michael Crawford,
Director, Place 7

Jeff Watson,
Director, Place 7

CALL TO ORDER

EDC ROLL CALL

Terrance Johnson

Mike Thompson
James Miller
Emarcus Bingham
Pat Sheehan
Joshua Harrell
Michael Crawford

CDC ROLL CALL

Jaisen Rutledge
Kareem Evans
John Ragan
Jason Ash
Michelle Burk
Jeff Watson
Melissa Ned

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PUBLIC APPEARANCE

Members of the public are allowed 3 minutes to speak. The Economic Development Corporation and the Community Development Corporation is unable to respond or to 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 public inquiry or to recite existing policy in response to any inquiry.

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the Economic Development Corporation and Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

REGULAR AGENDA

2024- PEDC-PCDC CEO Position

001 Discussion and possible action regarding the PEDC-PCDC CEO position.

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Economic Development Corporation and Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or

contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any item listed elsewhere within this agenda, and/or the subject matter listed below:

Texas Government Code 551.074 – Personnel Matters. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

1. PEDC-PCDC CEO Position

ACTION PERTAINING TO EXECUTIVE SESSION

PEDC ADJOURNMENT

PCDC ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 02/02/2024 @ 2:30pm and copies thereof were delivered to the President, Vice President, and Directors of the EDC and CDC.

DeShawyna Walker
DeShawyna Walker, EDC/CDC Coordinator

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 Amber Anderson, City Secretary, or other designated official at 972-734-2416. The Economic Development Corporation and Community Development Corporation 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).