



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

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on February 5, 2024 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Terrance Johnson,
Chair, Place 4

Mike Thompson,
Vice Chair, Place 1

James Miller,
Director, Place 2

Emarcus Bingham,
Director, Place 3

Pat Sheehan,
Director, Place 5

Joshua Harrell,
Director, Place 6

Michael Crawford,
Director, Place 7

CALL TO ORDER

ROLL CALL

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

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 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.

PUBLIC REPORT ITEMS

City Manager Report

1. City Council Meetings for February 2024: Monday, February 12, 2024, and Monday, February 26, 2024, at 6:30pm.
2. Next Regular EDC Meeting: Monday, March 4, 2024, at 6pm.

STAFF REPORT ITEMS

1. PEDC Board Orientation Handbook
2. OVOU Business Card
3. Municipal Center Access Card

BOARD REPORT ITEMS

EDC Board of Directors report about items of community interest in which no action will be taken.

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the Economic 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.

Minutes

Discussion and possible action regarding the minutes of the January 3, 2024, Economic Development Corporation Meeting.

[EDC Meeting Minutes 01.03.24.docx](#)

Consultant Invoice

Discussion and possible action regarding Innoyatus Solutions invoices for January 2024.

[PEDC_Weekly_1.14.24.xlsx](#)

[PEDC_January_Consolidated.xlsx](#)

[PEDC_January_CEO Recruitment.xlsx](#)

[PEDC_Weekly_1.7.24.xlsx](#)

Anthemnet Lease Agreement

Discussion and possible action regarding the Anthemnet FM982 Site lease agreement.

[FM 982 LE_REV1_01.10.2024.pdf](#)

[FM982_Anthemnet MOL_City of Princeton_FINAL EXECUTABLE 01-16-24.pdf](#)

[FM982_Anthemnet CFSLA_City of Princeton_FINAL EXECUTABLE 01-15-24.pdf](#)

REGULAR AGENDA

2024-006 Selection of Officers

Discussion and appointment of Chairperson and Vice-Chairperson.

2024-007 PEDC Budget and Financial Report

Discussion and possible action regarding the PEDC budget and financial report.

[12.2023 EDC Report.pdf](#)

2024-008 Princeton Lowry Crossing Chamber of Commerce Update

Update, discussion, and possible action regarding the Princeton Lowry Crossing Chamber of Commerce. Presented by Christi Houston with PLCCC.

[2024 Package.png](#)

[Sponsorship Packages.png](#)

2024-009 PEDC Dress Code Policy

Update, discussion, and possible action regarding Resolution EDC-2024-02-05-R to adopt a PEDC dress code policy.

[Resolution EDC 2024-02-05-R PEDC Dress Code.docx](#)

[PEDC Dress Code Acknowledgment.pdf](#)

[PEDC Dress Code 2024.pdf](#)

2024-010 Sales Tax Training

Discussion and possible action regarding the date for the sales tax workshop and selection of the instructor conducting the required sales tax training.

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Economic 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:

1. Innovaytus Solutions

(Tex. Gov't Code §551.072.) Discuss or deliberate the purchase, exchange, lease, or value of real property.

(Tex. Gov't Code §551.087.) Discuss or deliberate Economic Development Negotiations:

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

ACTION PERTAINING TO EXECUTIVE SESSION

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 02.02.2024 @ 2:40pm 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 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).