



**NOTICE OF REGULAR MEETING ECONOMIC DEVELOPMENT CORPORATION
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 7, 2022**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on February 7, 2022 at 6:00 PM **123 W. Princeton Dr. Princeton, Texas 75407** to discuss the following

Sherry Campbell,
President, Place 6

Mike Thompson,
Director, Place 1

James Miller,
Director, Place 2

Emarcus Bingham,
Director, Place 3

Terrance Johnson,
Director, Place 4

Pat Sheehan,
Director, Place 5

Chad Jones,
Director, Place 7

CALL TO ORDER

ROLL CALL

Sherry Campbell
Mike Thompson
James Miller
Emarcus Bingham
Terrance Johnson
Pat Sheehan
Chad Jones

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens 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 a citizens 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 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.

EDC FY2021 Budget Adjustment

Discussion and possible action to approve an EDC Budget Adjustment for fiscal year 2021.

[EDC Budget Adjustment Memo FYE2021- v2.7.2022.pdf](#)

Grant of Easement to TNMP

Discussion, update and possible action regarding grant of easement to TNMP - Texas New Mexico Power.

[Beauchamp Line Extension Easement.pdf](#)

Minutes

Discussion and possible action regarding the minutes of the January 3, 2022 Regular Economic Development Corporation Meeting.

[EDC Meeting Minutes 01.03.22.docx](#)

EDC Financial Statement and Sales Tax

Discussion and possible action regarding EDC financial statement and sales tax.

[03-Dec 2021 EDC.pdf](#)

REGULAR AGENDA

2022- EDC Website Update

008 Update and possible discussion regarding EDC website update presented by Tenishea Turner, Director of Community Engagement.

2022- RFP Update

009 Update and possible discussion regarding status of RFP.

2022- Princeton Lowry Crossing Chamber of Commerce Update

010 Update and discussion on 4th quarter report from the Princeton Lowry Crossing's Chamber of Commerce President Christi Houston.

[Report for CDC-EDC - 4th Quarter reporting 2021.docx](#)

2022- Future Agenda Items

011 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.

EXECUTIVE SESSION

Section 51.071 (2) Texas Government Code. Consultation with the City Attorney 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 posted

agenda items.

(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:

(1) To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council meetings for February 2022: Regular meeting Monday, February 14, 2022 at 6:30pm and Monday, February 28, 2022 at 6:30pm.
2. Next Regular EDC meeting is Monday, March 7, 2022 at 6:00pm

EDC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 02/04/2022 @855am and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

Shawyna Walker

Shawyna 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).