



**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
March 6, 2023**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on March 6, 2023 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,
Director, Place 1

James Miller,
Director, Place 2

Emarcus Bingham,
Director, Place 3

Pat Sheehan,
Director, Place 5

Sherry Campbell,
Director, Place 6

Place 7 Vacant,

CALL TO ORDER

ROLL CALL

Terrance Johnson

Sherry Campbell

Mike Thompson

James Miller

Emarcus Bingham

Pat Sheehan

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.

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 February 6, 2023, Economic Development Corporation Meeting
[EDC Meeting Minutes 02.06.23.docx](#)

EDC Financial Statement and Sales Tax

Discussion and possible action regarding EDC Financial Statement and Sales Tax.
[04 EDC - Jan 2023.pdf](#)

REGULAR AGENDA

2023- Selection of EDC Vice-Chairperson

009 Discussion and possible action regarding selection of EDC Vice-Chairperson.

2023- LoopNet Advertising

010 Discussion and possible action regarding LoopNet advertising options presented by Kristine Armentor.

2023- Request for Extension

011 Discussion and possible action regarding request for extension. Requested by Praveen Daida of SSD Frisco.

2023- EDC Bylaws

012 Consideration and action regarding Resolution [2023-03-06-R](#) to ratify amendments to the EDC bylaws to conform to the changes made by the Princeton City Council.
[2023 EDC Bylaws - C14006D20230228DO2.pdf](#)
[RESOLUTION EDC REVISED BYLAWS C14006D20230301DO1.pdf](#)

2023- EDC Bylaws Amendments

013 Discussion and potential action regarding requests by the EDC Board to the City Council to seek approval of additional amendments to the EDC bylaws.

2023- Texas Star Pharmaceuticals Update

014 Update, discussion, and possible action regarding Texas Pharmaceuticals.

2023- Full-Time EDC Employee

015 Discussion and possible action in regard to a budget adjustment to hire a full-time EDC Director.

2023- Flyer View

016 Discussion and possible action regarding Flyer View marketing and advertising purchase.

[Flyer View Quote Feb. 2023.pdf](#)

2023- Upcoming Training and Conferences

017 Update, discussion, and possible action regarding upcoming trainings and conferences for 2023.

[2023 EDC Training and Conferences.docx](#)

2023- Future Agenda Items

018 Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

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:

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA - CITY MANAGER

1. City Council Meetings for March 2023: Monday, March 13, 2023, and Monday, March 27, 2023, at 6:30pm.
2. Next Regular EDC Meeting: Monday, April 3, 2023 at 6pm.

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 Municipal Center @ 03.03.2023 @ 1:00pm and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

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).