



**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 7, 2023**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on August 7, 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,
Vice Chair, Place 1

James Miller,
Director, Place 2

Emarcus Bingham,
Director, Place 3

Pat Sheehan,
Director, Place 5

Sherry Campbell,
Director, Place 6

Michael Crawford,
Director, Place 7

CALL TO ORDER

ROLL CALL

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

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 July 6, 2023, Economic Development Corporation Meeting.

[EDC Meeting Minutes 07.06.23.docx](#)

EDC Financial Statement

Discussion and possible action regarding EDC Financial Statement and Sales Tax.

[09 EDC - June 2023.pdf](#)

REGULAR AGENDA

2023-047 Request For Extension

Discussion and possible action regarding request for extension. Presented by Isam Habboush, owner of Children's Lighthouse of Princeton.

[Children's Lighthouse of Princeton.pdf](#)

2023-048 Princeton Printing Presentation

Presentation, discussion, and possible action regarding EDC marketing display options for future advertising initiatives. Presented by Norm Pullen of Princeton Printing.

2023-049 EDC President Position

Presentation and discussion regarding the job description for an EDC President.

2023-050 FY 23-24 Budget Line Items

Discussion regarding FY 23-24 budget line items. Requested by EDC Chairman Terrance Johnson.

[EDC_Budget_Worksheet_FY_23-24 June 2023.xlsx](#)

[EDC Budget Worksheet FY 23-24 - with Payroll \(1\).pdf](#)

[EDC Budget Worksheet FY 23-24.pdf](#)

2023-051 EDC Advertising and Marketing Options

Update, discussion, and possible action regarding EDC advertising options. Including Trade & Industry Development and Dallas Love Field Airport.

[Princeton_FP_REV.pdf](#)

[Trade & Industry EDC Advertisement 07.2023.docx](#)

[DAL-Rate-Card.pdf](#)
[DAL_ProductKit_smaller \(1\) \(2\).pdf](#)

2023-052 EDC Mission and Vision Statements

Discussion and provide direction regarding the Economic Development Corporation's Mission and Vision Statements.

[Princeton EDC Mission-Vision Examples.docx](#)

2023-053 September 2023 Meeting

Discussion and possible action regarding the September 2023 EDC meeting date.

[September 2023 Calendar.pdf](#)

2023-054 Future Agenda Items

Possible action to approve requests for items to be placed on a future agenda and not for discussion of the 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:

(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. EDC Business Park

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA - CITY MANAGER

1. City Council Meetings for August 2023: Monday, August 14, 2023, and Monday, August 28, 2023, at 6:30pm.
2. Next Regular EDC Meeting: TBD

EDC REPORT AGENDA

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

ADJOURNMENT

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 07.27.2023 @ 12:20pm 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).