

Minutes
The City of Princeton
Regular Economic Development Corporation Meeting of October 2, 2023

The Economic Development Corporation (EDC) of the City of Princeton, Texas, met in regular session on October 2, 2023, at 6:00pm to discuss the following:

The following Directors were present: Chairman Terrance Johnson, Director Sherry Campbell, Director James Miller, Director Michael Crawford, Director Emarcus Bingham, and Director Pat Sheehan. Vice-Chairman Mike Thompson was absent.

The following Staff Members were present: City Manager Derek Borg, Deputy City Manager Shawn Fort, Fire Chief Tom Harvey, Police Chief James Waters, Sgt. Trim, EDC/CDC Coordinator DeShawyna Walker, Director of Communications Tenishea Turner, and Director of Public Works Tommy Mapp. Mayor Brianna Chacon was also in attendance.

Chairman **Johnson** called the **EDC Meeting to order at 6:00pm.**

Chairman **Johnson** called roll, present were EDC Directors **Sherry Campbell, Emarcus Bingham, Michael Crawford, James Miller, and Pat Sheehan.**

Chairman **Johnson** then led the Moment of Silence.

Chairman **Johnson** then led the Pledge of Allegiance.

Chairman **Johnson** then announced Public Appearance. **No one spoke.**

Chairman **Johnson** then announced Consent Agenda: 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. Items on the Consent Agenda were: 1) Discussion and possible action regarding the minutes of the September 12, 2023, Economic Development Corporation Special Meeting. 2) Discussion and possible action regarding EDC Financial Statement and Sales Tax. Director **Campbell made a motion to approve** the Consent Agenda.

Director **Sheehan seconded the motion. The motion carried unanimously.**

Chairman **Johnson** then requested to move regular agenda item 2023-065 to the first position under the Regular Agenda and requested direction to go into Executive Session. The **Board convened** into Executive Session from **6:03pm until 6:48pm. No action was taken.**

Chairman **Johnson** then announced agenda item (EDC-2023-065):

“Presentation, discussion, and possible action to begin the RFQ process to hire an EDC consultant. Requested by Chairman Terrance Johnson.” Chairman **Johnson made a motion to approve** moving forward with the contract from P&M Media, llc. d.b.a.

Innovaytus Solutions. Director **Miller seconded the motion.** The motion carried **unanimously.**

Chairman **Johnson** then announced the second item under the Regular Agenda: (EDC-2023-064): "Discussion and possible action regarding NAIRL's Façade Grant request increase." Director **Campbell made a motion to approve the** grant request increase by \$7,500 for a total of \$17,500. Director **Bingham seconded the motion.** The motion carried **unanimously.**

The **EDC Board** then went into **Executive Session.** The **Board convened** into Executive Session from **7:30pm until 7:54pm.** Director **Bingham made a motion to** proceed as directed. Director **Campbell seconded the motion.** The motion carried **unanimously.**

Chairman **Johnson** then announced the third item under the Regular Agenda: (EDC-2023-066): "Update and discussion regarding Community Preparedness Initiatives with the City of Princeton Fire and Police Departments. Presented by Fire Chief Tom Harvey and Police Chief James Waters." **No action taken.**

Chairman **Johnson** then announced the fourth item under the Regular Agenda: (EDC-2023-067): "Update, discussion, and possible action regarding the maintenance of the EDC's Business Park. Presented by Tommy Mapp, Director of

Public Works.” **No action taken.**

Chairman **Johnson** then announced the fifth item under the Regular Agenda: (EDC-2023-068): “Discussion and possible action to approve an amendment to the EDC bylaws.” Director **Campbell made a motion to approve** the amended EDC bylaws. Director **Sheehan seconded the motion. The motion carried unanimously.**

Chairman **Johnson** then announced the sixth item under the Regular Agenda: (EDC-2023-069): “Update, discussion, and possible action regarding the City’s broadband initiative.” **No action taken.**

Chairman **Johnson** then announced the seventh item under the Regular Agenda: (EDC-2023-070): “Discussion and possible action to approve the Economic Development Corporation’s Vision and Mission Statements.” **No action taken.**

Chairman **Johnson** then announced the eighth item under the Regular Agenda: (EDC-2023-071): “Update and discussion on the Chamber of Commerce golf tournament to be held on Friday, October 20, 2023.” **No action taken.**

Chairman **Johnson** then announced the ninth item under the Regular Agenda: (EDC-2023-072): “Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.” Request for the new EDC Contractor Agreement **was added.**

Chairman **Johnson** then announced 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:

Executive Session was held earlier in the meeting.

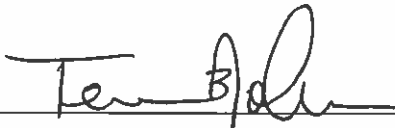
City Manager **Derek Borg** then announced the first item under Report Agenda. "City Council meetings for October 2023. Monday, October 10, 2023, and Monday, October 23, 2023, at 6:30 p.m."

City Manager **Derek Borg** then announced the second item under Report Agenda. "Next Regular EDC meeting will be held on Monday, November 6, 2023, at 6:00 p.m."

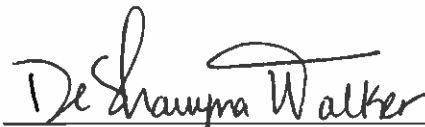
Chairman **Johnson** then announced the EDC Report Agenda. "EDC Board of Directors report about items of community interest in which no action will be taken." No items **were mentioned.**

Chairman **Johnson** suggested a motion to adjourn. **Time of adjournment was**

8:23 p.m.



Terrance Johnson, Chairman 12/4/2023
Date



DeShawyna Walker, EDC/CDC Coordinator 12/4/2023
Date

