

**NOTICE OF REGULAR BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

**December 12, 2017
Meeting Time and Place**

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

The Princeton Economic Development Corporation will meet in Regular Session on Tuesday, **December 12, 2017 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Jimmy Galyean,
President
Place 2

Jim Staley
Vice-President
Place 7

John Kelley
Director/Place 1

Samantha Peters,
Director/Place 4

Larry Thompson,
Director/Place 5

Carlos Cuellar,
Director/Place 6

Kenneth Godby
Director/Place 3

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

John Kelley _____

Jimmy Galyean _____

Kenneth Godby _____

Samantha Peters _____

Larry Thompson _____

Carlos Cuellar _____

Jim Staley _____

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 citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

1. Discussion and possible action regarding the Economic Development Corporation Regular Meeting Minutes of November 14, 2017.

REGULAR AGENDA

1. Discussion and possible action regarding the Franchise Utilities for the Business Park.
2. Discussion and possible action regarding the financial report and fund balance.
3. Discussion and possible action regarding future projects for the EDC to consider.
4. Discussion and possible action regarding an update from Ron Thomas and Dub Douphrate on the EDC Business Park property.
5. Consider request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Update on messaging plan from Eisenberg & Associates
- Next Regular Meeting, January 9, 2018 @ 6:00 p.m.
- Update on City Projects.

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

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on _____, **2017** @ _____ **am/pm.** and copies thereof were delivered to the Economic Development Corporation Board of Directors.

Nakia Patton

Nakia Patton / Communications Specialist

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 Lesia Gronemeier, Assist. City Manager, 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).