

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

**February 13, 2018
Meeting Time and Place**

PERSUANT TO TEXAS COVENMENT CODE SECTION 552.002, A QUARUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN

The Princeton Economic Development Corporation will meet in a special session on **Monday, February 13, 2018 at 6:00 PM** at the regular meeting place, the Council Chamber at City Hall, located at 123 West Princeton Dr. Princeton Texas, to discuss the following:

Jimmy Galyean,
President
Place 2

Jim Staley,
Vice-President
Place 7

John Kelly,
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 Kelly_____	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 citizens inquiry or recite existing policy in response to an inquiry.

CONSENT AGENDA

1. Discussion and possible action regarding the Economic Development Corporations regular meeting minutes of January 18, 2018.

REGULAR AGENDA

1. Discussion and possible action regarding a petition to the City of Princeton City Council to take all actions necessary to expand the boundaries of the City's Reinvestment Zone Number One, as originally created by City Ordinance No. 2015-198, in order to encompass the entirety of their parcels depicted in Exhibit "A".
2. Update and discussion regarding the planning for the public area within the crossroads development by Ron Thomas.
3. Update and discussion regarding the completion of the EDC Business Park.
4. Discussion and possible action regarding the Economic Development Corporations financial statement and fund balance.
5. Discussion and possible action regarding a request from North Texas Municipal Water District to purchase an easement across the EDC business Park.
6. Consider requests for items to be placed on future agendas, **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Update on ongoing City Projects
- Next Regular Meeting, March 13, 2018 at 6:00 PM

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

ADJOURNMENT

CERTIFICATE

I hereby certify that the above Notice of Meeting was posted at the Princeton City Hall on _____**2018**, at _____**AM/PM**, and copies thereof were delivered to the Economic Development Corporation Board of Directors.

Nakia Patton

Nakia Patton, EDC 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 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).