

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

**November 5, 2018**

**Meeting Time and Place**

A quorum of the City Council or another City board may be in attendance. It is not a certainty that a quorum or other number of members of the City Council or another City-affiliated body will attend the meeting. No official action by the City Council or any City board or commission, other than the Princeton Economic Development Corporation, shall be taken.

The Princeton Economic Development Corporation will meet in a regular session on **Monday, November 5, 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*

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**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 special meeting minutes of October 1, 2018.

## **REGULAR AGENDA**

1. Presentation and discussion regarding a Promotional Packet development to attract new business to Princeton by Ron Thomas and Jim Gandy.
2. Presentation and possible action regarding the EDC Business Park promotion presented by Ron Thomas.
3. Presentation and discussion regarding the Public Site design in Crossroads by GFF and Kimley-Horn.
4. Discussion and possible action regarding TEDC training – Basic Economic Development for EDC Coordinator and Chamber of Commerce Executive Director.
5. Discussion and possible action regarding new monthly lifestyle magazine coming to the City of Princeton.
6. Discussion and possible action regarding properties in the Old Downtown area for sale.
7. Discussion and possible action regarding the current EDC financial statement, Sales Tax, and fund balance.
8. Consider requests for items to be placed on future agendas, **NOT** for discussion of these requests.

## **REPORT AGENDA**

### City Manager

- City Offices \*Early Closing and Closings: November 12<sup>th</sup>, \*21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>.
- Special City Council Meets November 13, 2018 at 6:30 PM
- P&Z Meeting November 19, 2018 at 6 PM

- Bulk Trash Pick-up is Saturday November 17, 2018
- Color Splash Dash 5K Run/Walk is November 17, 2018 from 8:30 AM - 1:00 PM
- Next Regular Meeting, December 3, 2018 at 6 PM
- City of Princeton Tree Lighting & Parade, December 8, 2018 from 6 PM – 9PM
- Crossroads Groundbreaking, December 12, 2018
- Update on City Projects
  - TXDOT improvement project to construct medians along 380
  - The JJ Book park design
  - The City Hall Design
  - Multi-family dwelling next to Walmart

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 November 2, 2018, at 12:22 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)