

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

**December 3, 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, December 3, 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 special meeting minutes of November 5, 2018.

## **REGULAR AGENDA**

1. Presentation, discussion and possible action regarding the Downtown Princeton Vision project with Kimley-Horn.
2. Discussion and possible action regarding the appointment and reappointment of board members to Place 3, 4, and 5.
3. Discussion and possible action regarding TEDC training – Basic Economic Development for EDC Directors.
4. Discussion and possible action regarding the current EDC financial statement, Sales Tax, and fund balance.
5. 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: December 21<sup>st</sup>, 24<sup>th</sup>, 25<sup>th</sup> and January 1, 2019.
- Parade & Tree Lighting, December 8, 2018 from 6 PM – 9PM
- City Council Meets on December 10, 2018 at 6:30 PM
- Crossroads Groundbreaking, December 12, 2018 at 10 AM
- P&Z Meeting December 17, 2018 at 6 PM
- Next Regular Meeting, Monday, January 7, 2019 at 6 PM
- Update on City Projects

- City branding and logo selection

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 11/30/ 2018, at 9:04 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)