

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

**January 18th, 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 Thursday, January 18th, 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 December 12, 2017.

REGULAR AGENDA

1. Presentation, discussion and possible action regarding the messaging and branding project performed by Eisenberg and Associates.
2. Presentation, discussion and possible action regarding the Princeton Crossroads Development Project and possibly partnering with the developer on the planning and marketing of the development.
3. Discussion and Possible action regarding an update from Dub Douphrate on the progress of the EDC Business Park.
4. Discussion and possible action regarding the Economic Development Corporations financial statement and fund balance.
5. 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, February 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.

Derek Borg
Derek Borg, City Manager