

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

**July 19, 2018
Meeting Time and
Place**

PURSUANT TO TEXAS COVENMENT CODE SECTION552.002, 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, July 19, 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 June 12, 2018.

REGULAR AGENDA

1. Discussion and possible action regarding an easement to Oncor energy for the service to the Business Park and the Brookside Development.
2. Update and discussion regarding the financial statements for the Chamber of Commerce.
3. Update and discussion regarding the Branding and Messaging Survey from July 16 – 30th.
4. Discussion and possible action regarding a joint worksession between CDC and EDC on August 7, 2018 at 6 PM.
5. Discussion and possible action regarding the EDC 2019 Budget.
6. Discussion and possible action regarding the current EDC financial statement and fund balance.
7. 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, August 14, 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 July 16 2018, at 9:00 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)