

**NOTICE OF TELECONFERENCE MEETING ECONOMIC DEVELOPMENT  
CORPORATION MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
June 1, 2020**

*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 the 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 Economic Development Corporation of the City of Princeton will meet in Teleconference Meeting Session on June 1, 2020 at 6:00 PM to discuss the following

**Sherry Campbell,**  
*President, Place 6*

**Damon Williams,**  
*Vice President, Place 1*

**James Miller,**  
*Director, Place 2*

**Dylan Griffiths,**  
*Director, Place 3*

**Philip Anthony,**  
*Director, Place 4*

**Tim Cotton,**  
*Director, Place 5*

**Chad Jones,**  
*Director, Place 7*

---

**CALL TO ORDER**

**ROLL CALL**

Sherry Campbell  
James Miller  
Dylan Griffiths  
Phillip Anthony  
Tim Cotton  
Chad Jones

**INVOCATION**

**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**

All consent agenda items listed are considered to be routine by the Economic Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**Minutes**

Discussion and possible action regarding the minutes of the May 4, 2020 Regular Economic Development Corporation Meeting.  
[EDC Minutes 05-04-20.doc](#)

**Minutes**

Discussion and possible action regarding the minutes of the May 19, 2020 Special Economic Development Corporation Meeting.  
[EDC Minutes 05-19-20.doc](#)

**REGULAR AGENDA**

**Utility Task Vehicles**

Presentation of pictures and update from the Princeton Fire Department and the Princeton Police Department regarding the Utility Task Vehicles purchased by the EDC and CDC.

[IMG\\_0502.JPG](#)

[IMG\\_0532.JPG](#)

[IMG\\_0526.JPG](#)

[IMG\\_0481.JPG](#)

**Financial Report as of April 30, 2020**

Discussion and possible action regarding the current Economic Development Corporation's financial statement, sales tax, and fund balance.  
[EDC - 4.2020.pdf](#)

**Marketing Report and Listing Agreement**

Discussion and possible action regarding a marketing report and request for renewal of the listing agreement given by Scott Axelrod, with Henry S. Miller.

**Princeton Area Chamber of Commerce**

Update, discussion and possible action regarding the grant request by the Princeton Area Chamber of Commerce.  
[EDC letter.docx](#)

**Resignation**

Discussion and possible action regarding the resignation of Economic Development Corporation Board of Director, Damon Williams.  
[Damon Williams - Economic Development Board of Directors.docx](#)

**EDC July Monthly Meeting**

Discussion and possible action to change the July Regular Monthly Economic Development Corporation meeting from Monday, July 6, 2020 to Tuesday, July 7, 2020 due to the closure of the City of Princeton for the Independence Day holiday.

**Future Agenda Items**

Consider a request for items to be placed on a future agenda and NOT for discussion.

**REPORT AGENDA - CITY MANAGER**

- 1) City Council meetings for June 2020: Monday, June 8th and Monday, June 22nd. Both meetings will be held at 6:30 p.m.
- 2) Next Regular EDC meeting is Tuesday, July 7th at 6:00 p.m.
- 3) Update on Voucher Stimulus Project.

4) Update on Building Facade Program.

**EDC REPORT AGENDA**

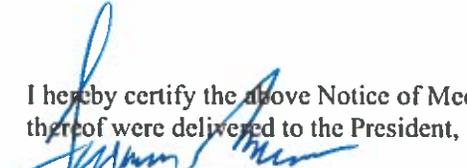
EDC Board of Directors report about items of community interest in which no action will be taken.

**ADJOURNMENT**

**CERTIFICATE**

Friday 5/29/20

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12:00 p.m. and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

  
\_\_\_\_\_  
Tabatha Monk, City Secretary

**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 Tabatha Monk, City Secretary, 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).