

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

February 4, 2019

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 for the City of Princeton will meet in a Regular Session on **Monday, February 4, 2019 at 6:00 PM** at the City Council Chamber in 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

Vacant,
Director, Place 6

Rafael Gutierrez,
Director, Place 3

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

John Kelly _____

Jimmy Galyean _____

Rafael Gutierrez _____

Samantha Peters _____

Larry Thompson _____

Vacant _____

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 January 7, 2019 and the special meeting minutes of January 22, 2019.

REGULAR AGENDA

1. Discussion and possible action regarding the next phase of the Downtown Visioning project presented by Kimley-Horn.
2. Discussion and possible action regarding Phase 2 of the design for Myrick Lane presented by Kimley-Horn.
3. Update from International Capital regarding the marketing and consulting of EDC projects.
4. Presentation and discussion from GFF regarding the landscape architectural proposal for assisting in the marketing efforts of the EDC Business Park.
5. Presentation and discussion regarding the Chamber of Commerce Financial update.
6. Discussion and possible action regarding possible incentives for local businesses.
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

- Reminder: The following forms are due to be completed by CDC/EDC board members: Related Party Questionnaire, Public Information Act Training Certificate, and Open Meetings Act Training Certificate.
- City of Princeton Police Department hosting a Meet & Greet with Police Chief Moyle : **February 11, 2019 5:30 PM – 6:30 PM**

- City Council Meets on **February 11 and February 25, 2019 at 6:30 PM**
- City Offices Closed: **February 18, 2019** in observance of President's Day
- Crossroads Municipal Center & Park survey ends **February 15, 2019**
- Next Regular Meeting, **Monday, March 4, 2019 at 6 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 February 1, 2019, at 3:35 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)