

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

March 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, March 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

Sherry Campbell,
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 February 4, 2019.

REGULAR AGENDA

1. Discussion and possible action regarding the final phase of the Downtown Visioning and Zoning Overlay District Project presented by Kimley-Horn. This project includes updating the Phase 1 Framework Plan to include urban design and transportation components and the development and adoption of a Downtown Overlay District.
2. Discussion and possible action regarding Phase 2 of the design of Myrick Lane presented by Kimley-Horn.
3. Discussion and possible action regarding Kimley-Horn providing surveying and engineering services for the EDC Business Park as it subdivides and develops.
4. Update from International Capital regarding the marketing and consulting of EDC projects.
5. Discussion and possible action regarding possible incentives for local businesses.
6. Presentation and update regarding BEDC Training from February 5 in Katy, Texas.
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 City of Princeton Boards & Commission follow a business casual dress code. Appropriate business casual dress typically includes slacks or khakis, dress shirt or blouse, open-collar or polo shirt, optional tie or seasonal sport coat, a dress or skirt at knee-length or below, a tailored blazer, knit shirt or sweater, and casual shoes.

*Shorts, t-shirts, tank tops, sleeveless shirts, flip-flops and sneakers are not appropriate.
- City Council Meets on **March 11 and March 25** at 6:30 PM
- P&Z Meeting **March 18, 2019** at 6 PM

- Next Regular Meeting, **Monday, April 1, 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 _____**2019**, at _____**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)