

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

January 7, 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, January 7, 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 December 5, 2018.

REGULAR AGENDA

1. Discussion and possible action regarding the election of the following officers: President and Vice President.
2. Presentation, discussion and possible action regarding listing and marketing of the EDC property by Henry S. Miller and International Capital Corporation.
3. Discussion and possible action regarding possible incentive program for local businesses.
4. Discussion and possible action regarding TEDC training – Basic Economic Development for EDC Directors.
5. Discussion and possible action regarding the current EDC financial statement, Sales Tax, and fund balance.
6. Consider requests for items to be placed on future agendas, **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- 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 Offices Closed: **January 21, 2019** in observance of Martin Luther King, Jr. Day
- Lois Nelson Public Library hosts Movie in the Park and Ice skating: **January 12, 2019**
1 PM – 6:30 PM
- City Council Meets on **January 14 and January 28, 2019** at 6:30 PM

- Crossroads Community Charrette at the Public Works Bldg. - 255 E. Monte Carlo Blvd. Princeton, Texas 75407, **January 26, 2019** at 8:30 AM – 12:00 PM
- P&Z Meeting **January 28, 2019** at 6 PM
- Next Regular Meeting, **Monday, February 4, 2019** at 7 PM
- Update on Parkview Heights Park project

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 January 3, 2019, at 10:40 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)