

Minutes
The City of Princeton
Regular Economic Development Corporation Meeting
of April 11, 2017

The Princeton Economic Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Tuesday, April 11, 2017 at 6:00 p.m. The following EDC Board of Directors were present: President Jimmy Galyean, Vice President Jim Staley, Director Carlos Cuellar and Director Kenneth Godby. The following Directors were absent Director Larry Thompson and Director Samantha Peters. The following Staff Members were present: City Manager Derek Borg and EDC/CDC Coordinator Trish Hall.

President **Galyean presided and called the EDC Meeting to order at 6:17 PM.**

President **Galyean** called roll, present were Vice President **Staley**, Directors **Godby** and **Cuellar**. Absent were Directors **Thompson** and **Peters**

President **Galyean** led the Directors and audience in the invocation and a moment of silence in honor of EDC Director Bill Baker.

President **Galyean** ask EDC Vice-President **Staley** to lead the Directors and audience in the Pledge of Allegiance.

President **Galyean** then announced **Citizen Appearance**. No one spoke.

President **Galyean** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Economic Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action regarding the minutes of the March 6, 2017 Special Economic Development Corporation meeting. Director **Cuellar made a motion to approve the EDC Special meeting minutes of March 6, 2017**. Vice-President **Staley seconded the motion**. The **motion carried unanimously**.

President **Galyean** then announced the second item under the consent agenda. "Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans." Vice-President **Staley made a motion for Consent agenda Item #2 to be removed from the consent agenda and moved to be discussed under the regular agenda**. Director **Godby seconded the motion**. The **motion was carried unanimously**.

President **Galyean** then announced the first item under the Regular Agenda: **(Consent agenda Item 2)** “Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans.” **Tabled**

President **Galyean** then announced the second item under the Regular Agenda: **(Item 1)** “The EDC Board will ask all for a moment of silence in honor of EDC Director Bill Baker.” President **Galyean** ask for a moment of silence after the invocation.

President **Galyean** then announced the third item under the Regular Agenda: **(Item 2)** “Discussion and possible action to fill a vacancy for Place 1.” **Tabled**

President **Galyean** then announced the fourth item under the Regular Agenda: **(Item 3)** “Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.” **Tabled.**

President **Galyean** then announced the fifth item under the Regular Agenda: **(Item 4)** “Discussion and possible action regarding an update from Dub Douphrate and Ron Thomas on the EDC Business Park.” **No action taken.**

President **Galyean** then announced the sixth item under the Regular Agenda: **(Item 5)** “Discussion and possible action regarding the EDC budget.” **No action taken.**

President **Galyean** then announced the seventh item under the Regular Agenda: **(Item 6)** “Discussion and possible action regarding the hiring of a part-time Communications Specialist.” **No action taken.**

President **Galyean** then announced the eighth item under the Regular Agenda: **(Item 7)** “Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.” **The Economic Development Board** requested the following

- Discussion and Possible action to fill a vacancy for Place 1
- Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh.
- Discussion and possible action regarding the hiring of a part-time Communications Specialist.
- Discussion and possible action regarding an agreement between Princeton EDC and Christmas Lights by Veterans.
- Discussion and possible action on a market proposal from Ron Thomas.
- Discussion and possible action regarding a volunteer representative for a Design Standard Committee.
- Discussion and possible action regarding information for an outline for the EDC Business Park standards.
- Discussion and possible action regarding franchise utilities in the EDC Business Park.

President **Galyean** then announced the first item under the Report Agenda:

City Manager, **Derek Borg** announced the next Regular meeting to be **May 9, 2017 at 6:00 PM.**

City Manager, **Derek Borg** gave an update on the website design and the part-time **Communications Specialist.**

Director **Cuellar** made a motion to adjourn. Director **Godby** seconded the motion. The motion carried unanimously.

President **Galyean** adjourned the meeting at 7:28 pm

Jimmy Galyean, President ATTEST:

Trish Hall, CDC/EDC Coordinator

