

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

April 1, 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, April 1, 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 _____

Sherry Campbell _____

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

Consent Agenda: All consent agenda items listed are considered to be routine by the Community 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.

Discussion and possible action regarding the approval of funds allocation for the engineering and design of a section of Myrick Lane extending from FM982 to the western property line of the EDC Business Park Tract, RESOLUTION NO. 2019-04-01-R.

Discussion and possible action regarding the Economic Development Corporations regular meeting minutes of March 4, 2019.

REGULAR AGENDA

1. Presentation and discussion regarding the development of City maps from Joni Margotta, Business Development Leader at Stantec Consultants.
2. Presentation and discussion regarding future commercial development in Princeton from Praveenkumar Daida, Princeton Pharmacy.
3. Update from International Capital regarding the marketing and consulting of EDC projects.
4. Discussion and possible action regarding a proposal to provide landscape architectural services for the conceptual landscape enhancements at the Princeton EDC Business Park from GFF Landscape.
5. Discussion and possible action regarding possible business incentives.
6. Discussion and possible action regarding the current EDC financial statement, Sales Tax, and fund balance.
7. 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 meetings are scheduled on a monthly basis. The meetings are posted on the City website's calendar for reference. Special meetings are scheduled as needed and are also posted on the City's website. A quorum is always needed to conduct the meetings. If you know prior to a scheduled meeting that you will not be able to attend, please notify the board president or Nakia Patton as soon as possible.

*Text and email messages are sent out as reminders prior to the scheduled meetings.

- Princeton Trash-off is Saturday, **April 6, 2019** at the JM Caldwell Sr. Community Park
- City Council Meets on **April 8 and April 22** at 6:30 PM
- P&Z Meeting **April 15, 2019** at 6 PM
- City Offices are closed on Friday, **April 19, 2019** for Good Friday.
- Next Regular Meeting, **Monday, May 6, 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 April 29, 2019 2019, at 2:10 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)