



**NOTICE OF REGULAR MEETING ECONOMIC DEVELOPMENT CORPORATION  
MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
November 1, 2021**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on November 1, 2021 at 6:00 PM 123 W. Princeton Dr. Princeton, Texas 75407 to discuss the following

**Sherry Campbell,**  
*President, Place 6*

**Mike Thompson,**  
*Director, Place 1*

**James Miller,**  
*Director, Place 2*

**Emarcus Bingham,**  
*Director, Place 3*

**Terrance Johnson,**  
*Director, Place 4*

**Pat Sheehan,**  
*Director, Place 5*

**Chad Jones,**  
*Director, Place 7*

---

**CALL TO ORDER**

**ROLL CALL**

Sherry Campbell  
Mike Thompson  
James Miller  
Emarcus Bingham  
Terrance Johnson  
Pat Sheehan  
Chad Jones

**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

All consent agenda items listed are considered to be routine by the Economic 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.

### Minutes

Discussion and possible action regarding the minutes of the October 4, 2021 Regular Economic Development Corporation Meeting.  
[EDC Minutes 10.4.21.pdf](#)

### EDC Financial statement and sales tax

Discussion and possible action regarding EDC financial statement and sales tax.  
[12 - EDC Sept2021.pdf](#)

## REGULAR AGENDA

### 2021- EDC Website

080 Discussion and possible action regarding creating a new image and website for the Princeton EDC, presented by Tenishea Turner.

### 2021- Grant Writer

081 Discussion and possible action regarding the hiring of a grant writer.

### 2021- Resolution No. 2021-11-01-R (PTx Storage, LLC)

082 Discussion and possible action regarding Resolution No 2021-11-01-R a resolution of the Princeton Economic Development Corporation authorizing the release of liens and title to a certain property sold in the Princeton Business Park, Commonly Known as Proposed Lots 1R and Lot 2, Block C, Princeton Business Park.  
[Final Pay-off 6.14.2021.pdf](#)  
[Resolution No. 2021-11-01-R for lien release \(full for approval\).pdf](#)

### 2021- Yorkshire Multi-Family & Retail Project

083 Discussion and possible action regarding the proposed Multi-Family and Retail Project.  
[PROJECT BUDGET - YORKSHIRE APARTMENTS - REVISED.pdf](#)  
[Town Homes at Princeton.pptx](#)

### 2021- Change order (Gateway Signage)

084 Discussion and possible action regarding a change order from Waterton Construction Group for landscaping items on the Bois D'Arc Professional Park Gateway Signage Project.  
[Change Order - Bois Darc Professional Park - #CO1R.pdf](#)

### 2021- Chamber of Commerce (3rd Quarter reporting)

085 Presentation, discussion and possible action regarding Chamber of Commerce 3rd Quarter reporting, 2021.  
[Report for CDC-EDC - 3rd Quarter reporting 2021.docx](#)

### 2021- Future Agenda Items

086 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.

## EXECUTIVE SESSION

## EXECUTIVE SESSION

Section 551.071 (2) Texas Government Code. Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

1) EDC Coordinator

(Tex. Gov't Code §551.072.) Discuss or deliberate the purchase, exchange, lease, or value of real property.

(Tex. Gov't Code §551.087.) Discuss or deliberate Economic Development Negotiations:

(1) To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the City of Princeton and with which the Board is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by

(3) Proposed incentive agreements with property developers; pending negotiations on development agreements.

1) Beauchamp Blvd & Corporate Dr, Princeton, Tx

## ACTION PERTAINING TO EXECUTIVE SESSION

### REPORT AGENDA

1) City Council meetings for November 2021: Regular Meeting Monday, November 8th at 6:30 p.m.

2) Next Regular EDC meeting is Monday, December 6, 2021 at 6:00 p.m.

### EDC REPORT AGENDA-CITY MANAGER

EDC Board of Directors report about items of community interest in which no action will be taken.

## ADJOURNMENT

## CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

Amber Anderson Digitally signed by Amber Anderson  
Date: 2021.10.29 12:11:12 -05'00'

Amber Anderson, City Secretary

## 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 Amber Anderson, City Secretary, 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).