



**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 6, 2022**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on June 6, 2022 at 6:00 PM Princeton Municipal Center 2000 East 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

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PUBLIC APPEARANCE

The public is 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 public inquiry or to recite existing policy in response to any 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 May 2, 2022 Regular Economic Development Corporation Meeting.
[EDC Meeting Minutes 05.02.22.docx](#)

EDC Financial Statement and Sales Tax

Discussion and possible action regarding EDC Financial Statement and Sales Tax.
[07-Apr 2022 EDC.pdf](#)

REGULAR AGENDA

2022- EDC Website Update

027 Update, discussion and possible action regarding the EDC website presented by Director of Community Engagement Tenisha Turner.
[Economic Development Corporation 6-6-22.pptx](#)

2022- Communications Master Plan

028 Update, discussion and possible action regarding the Communications Master Plan project, presented by Kimley-Horn.
[Princeton Comm Master Plan EDC meeting V2.pdf](#)

2022- Block 20

029 Discussion and possible action regarding agreement with Block 20 to solicit public input in regard to a development within the City.
[MOU for Incentive Agreement Clean .docx](#)

2022- EDC Advertising

030 Update, discussion and possible action regarding advertising options for the Economic Development Corporation.

[Advertising Comparison 2022.pdf](#)
[FY2022-2023 Advertising Options.pdf](#)

2022- Business Retention and Expansion Presentation

- 031 Update, discussion and possible action regarding The City of Princeton Economic Development Corporation's Business Retention and Expansion Program presented by EDC/CDC Coordinator DeShawyna Walker.
[Business Retention & Expansion Program 2022.pptx](#)

2022- Chamber of Commerce Presentation

- 032 Update, discussion and possible action regarding presentation of Relocation Guide information from PLCCC President Christi Houston.

2022- EDC Meeting Date

- 033 Update, discussion and possible action regarding the date of the July 2022 EDC Meeting.

2022- Future Agenda Items

- 034 Possible action to approve request for items to be placed on a future agenda and not for discussion of these request.

EXECUTIVE SESSION

Section 51.071 (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

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

agenda items.

(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

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA - CITY MANAGER

1. City Council Meetings for June 2022: Regular Meetings, Monday June 11, 2022 and Monday

June 25, 2022 at 6:30pm.

2. Next Regular EDC Meeting

EDC REPORT AGENDA

EDC Board 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 Municipal Center @ 06.03.2022 @ 11:00am and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

Shawyna Walker
Shawyna Walker, EDC/CDC 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 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).