



**NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
February 6, 2023**

The Economic Development Corporation of the City of Princeton will meet in Regular Meeting Session on February 6, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

**Sherry Campbell,**  
*Director, Place 6*

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

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

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

**Terrance Johnson,**  
*Chair, Place 4*

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

**Place 7 Vacant,**

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**CALL TO ORDER**

**ROLL CALL**

Sherry Campbell

Mike Thompson

James Miller

Emarcus Bingham

Terrance Johnson

Pat Sheehan

## 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

Members of the public 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 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 January 4, 2023, Special Economic Development Corporation Meeting.  
[EDC Meeting Minutes 01.04.23.docx](#)

### **EDC Financial Statement and Sales Tax**

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

## REGULAR AGENDA

### **2023- HRMD Presentation**

**004** Presentation, discussion, and possible action regarding HRMD's Princeton Medical District. Presented by Dr. Haroon Rasheed.

### **2023- Flyer View Presentation**

**005** Presentation and possible action regarding Economic and Community Development marketing and advertising materials. Presented by Dale Appleby of Flyer View.

### **2023- Retail Strategies Presentation**

**006** Presentation and possible action regarding Retail Strategies recruitment. Presented by Christopher Bontrager of Retail Strategies.

### **2023- EDC Grant Application**

**007** Update, discussion and possible action to approve draft application for EDC Grants.

### **2023- Future Agenda Items**

**008** Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

## EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Economic Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or 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 item listed elsewhere within this agenda, and/or the subject matter listed below:

1. **EDC Incentives**
2. **Medical District**

## **ACTION PERTAINING TO EXECUTIVE SESSION**

### **REPORT AGENDA - CITY MANAGER**

1. City Council Meetings for February 2023: Monday, February 13, 2023, and Monday, February 27, 2023, at 6:30pm.
2. Next Regular EDC Meeting: Monday, March 6, 2023, at 6pm.

### **EDC REPORT AGENDA**

### **ADJOURNMENT**

### **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ \_\_\_\_\_ and copies thereof were delivered to the President, Vice President, and Directors of the EDC.

*DeShawyna Walker*

DeShawyna 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).