



AGENDA

Meeting of the Prosper Economic Development Corporation
170 N. Preston Rd., Prosper, Texas 75078
Wednesday, January 18, 2012 - 6:00 p.m.

1. Call to Order / Roll Call
2. Comments from citizens, the EDC may receive input from the public; however the topic may not be discussed by the EDC unless the topic is specifically listed on the meeting agenda
3. Consider and act upon the minutes from the November 16, 2011 Prosper EDC board meeting
4. Consider and act upon the November 2011 financial statements for the Prosper Economic Development Corporation
5. Consider and act upon the December 2011 financial statements for the Prosper Economic Development Corporation
6. Review and approve the quarterly investment summary ending September 30, 2011
7. Presentation from Chris Cople regarding the Town of Prosper Comprehensive plan
8. PEDC information update:
 - Update and discussion regarding the Progress in Motion business retention luncheon
9. Update and discussion regarding the joint meeting between Prosper Town Council and Prosper Developers Council
10. Discuss consideration and timing of hiring a Economic Development Director
11. Recess into closed session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:
 - i. Section 551.087 to deliberate economic development prospects, including incentives for project located South of Prosper Trail, East of the Dallas North Tollway, North of Hwy 380, and West of Custer Road.
12. Reconvene into regular session and take any action necessary as a result of the closed session
13. Adjourn

Note: The order in which items are heard on the agenda is subject to change

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: Friday January 13, 2012 by 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

1-13-12 @ 1:52 p.m.


Amy Piukana, TRMC, Town Secretary

Date Notice Removed

In addition to any specifically identified Executive Sessions, the Economic Development Corporation may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require a meeting be open. Should the Economic Development Corporation choose to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Economic Development Corporation Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Prosper Economic Development Executive Director's Office at (972) 346-3397 or by fax (972) 347-2111. BRAILLE IS NOT AVAILABLE.