



AGENDA
Meeting of the Prosper Economic Development Corporation
170 N. Preston, Suite 50, Prosper, Texas
Wednesday, August 19, 2009 - 6:00 p.m.

1. Call to Order / Roll Call.
2. Approve the minutes from the June 17, 2009 and July 15, 2009 Prosper EDC meeting.
3. PEDC treasurer report for the month of June and July 2009.
4. Consider and act on upon financial statements of the Prosper Economic Development Corporation for the month ending June and July 2009.
5. Discuss and act on 2009- 2010 PEDC budget.
6. Discuss and act, on the amended articles of incorporation and bylaws of PEDC.
7. Comments from Citizens. The EDC may receive impute from the public, however the topic may not be discussed by the EDC unless the topic is specifically listed on the meeting agenda.
8. PEDC information update.
 - a. Grant opportunities.
 - b. Downtown infrastructure improvements.
 - c. Joint PEDC and Prosper Town Council workshop, tentative dates 10/6 or 10/13. Proposed meeting time frame 9 am – 3 pm Collin College board room.
10. Recess into closed session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit: Section 551.074, discuss updates concerning on-going projects.
11. Reconvene into regular session and take any action necessary as a result of the closed session.
12. Possibly direct Prosper Economic Development Corporation staff to schedule topics for discussion at future meeting.
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 August 14, 2009 by 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Beth Larsen, Executive Assistant, Prosper Economic Development Corp.

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.