



**AGENDA**  
**Meeting of the Prosper Economic Development Corporation**  
170 N. Preston, Suite 50, Prosper, Texas  
Wednesday, November 11, 2009 – 5:45 p.m.

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1. Call to Order / Roll Call.
2. Board and staff photographs.
3. Approve the minutes from the October 21, 2009 Prosper EDC meeting.
4. PEDC treasurer report for the month of October 2009.
5. Consider and act on upon financial statements of the Prosper Economic Development Corporation for the month ending October 2009.
6. Discuss and take action, to appoint 2 PEDC board members to serve on The Gates of Prosper Planned Development Review team. The board will review the first results of the initial meeting held on November 10, 2009.
7. Discuss and possibly take action regarding the downtown infrastructure project and proposed agreement between the Town and the EDC.
8. 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.
9. PEDC information update.
  - a. Discussion regarding PEDC board ethics training options.
  - b. Discussion / review the action plan put forth from the PEDC/Town Council retreat and assign board responsibilities.
  - c. Discussion of tentative PEDC board meeting 11/18/09.
  - d. Holiday reception / dinner for EDC board and guest, schedule for 12-9-2009 Gentle Creek County Club.
  - e. Report from EDC Executive Director and EDC Board President regarding 11-3-09 ICSC convention.
  - f. Discussion regarding EDC liability insurance coverage.
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 November 6, 2009 by 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

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Beth Larsen, Executive Assistant, Prosper Economic Development Corp.

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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.