



AGENDA
Meeting of the Prosper Economic Development Corporation
170 N. Preston, Suite 50, Prosper, Texas
Wednesday, February 17, 2010 – 6:00 p.m.

1. Call to Order / Roll Call
2. Consider and act upon the minutes from the January 20, 2010 Prosper EDC board meeting
3. Consider and act upon the January financial statements for the Prosper Economic Development Corporation
4. 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
5. Review and possibly act on Downtown Broadway street improvement project
6. PEDC information update:
 - A. Joint PEDC / Prosper Town Council meeting Wednesday February 24, 2010
 - B. PEDC staff / board goals and objectives for 2010
 - C. TEDC sales tax workshop and spring conference - Arlington
 - D. Reception for Mayor Charles Niswanger
7. Possibly direct Prosper Economic Development Corporation staff to schedule topics for discussion at future meeting
8. 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 February 12, 2010 by 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, 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.**