



AGENDA

Meeting of the Prosper Economic Development Corporation
170 N. Preston Rd, Suite 50, Prosper, Texas 75078
Wednesday, March 24, 2010 - 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 February 17, 2010 and February 24, 2010 Prosper EDC board meeting
4. Consider and act upon the February 2010 financial statements for the Prosper Economic Development Corporation
5. Review and possible act on the Town of Prosper investment policy as adopted by Prosper Town Council
6. Review and possibly act on the Prosper Economic Development Corporation's audit report, dated September 2009
7. PEDC information update:
 - A. Conferences and workshops that EDC staff / EDC board attend
 - B. Discussion of 2-24-10 joint Town Council and EDC board meeting
 - C. Discussion regarding newly created McKinney Alliance
 - D. Staff update on aerial map
 - E. Review Brown construction project
 - F. Discuss Car Care project including council update
 - G. PEDC Executive Director review process
8. Recess into closed session in compliance with Section 551.087 et. Seq. Texas Government Code, of the Open Meetings Act to discuss and deliberate economic development prospects
9. Reconvene into regular session and take any action necessary as a result of the closed session
10. 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 March 19, 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.