



AGENDA

Meeting of the Prosper Economic Development Corporation
170 N. Preston Rd, Suite 50, Prosper, Texas 75078
Wednesday, May 19, 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 April 21, 2010 Prosper EDC board meeting
4. Consider and act upon the April 2010 financial statements for the Prosper Economic Development Corporation
5. Consider and possibly act on the PEDC Investment Portfolio summary for the quarter ended March 31, 2010
6. PEDC information update:
 - A. Conferences and workshops that EDC staff / EDC board attend
 - B. Staff update on aerial map
 - C. Discuss Broadway street improvement project
7. Recess into closed session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:
 - a. Section 551.087 to deliberate economic development prospects.
 - b. Section 551.074 to discuss the annual performance evaluation of the Economic Development Corporation Director.
8. Reconvene into regular session and take any action necessary as a result of the closed session
9. 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 May 14, 2010 by 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, 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.