



## AGENDA

Meeting of the Prosper Economic Development Corporation  
170 N. Preston Rd, Suite 50, Prosper, Texas 75078  
Wednesday, July 21, 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 June 16, 2010 Prosper EDC board meeting
4. Consider and act upon the June 2010 financial statements for the Prosper Economic Development Corporation
5. Review and possibly take any necessary action regarding the PEDC investment policy changes
6. Review, and possibly take action to approve the 2010 Prosper EDC budget
7. Discuss the PEDC personnel policy
8. **Review PEDC lease information provided and take any necessary action to adopt the new agreement effective October 1, 2010**
9. Prosper EDC project updates
10. PEDC information update:  
General discussion regarding the 90 day EDC office goals including:
  - A. Website updates and design
  - B. Implementation of PEDC Website Project Application PDF
  - C. EDC contact list and database
11. PEDC business retention
12. Recess into closed session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:
  - i. Section 551.087 to deliberate economic development prospects
  - ii. Section 551.074 to discuss personnel matters
13. Reconvene into regular session and take any action necessary as a result of the closed session
14. 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 July 16, 2010 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.