



**Meeting of the Prosper
Economic Development Corporation**
170 N. Preston Rd., Suite 50
Prosper, Texas 75078
Wednesday, March 22, 2017 6:00 P. M.

Call to Order and Announce a Quorum is Present

1. Comments from Citizens (The EDC may receive input from citizens only on topics that are not listed on the agenda).
2. Approval of Minutes from the Regular Meeting on February 15, 2017.
3. Approval of PEDC Financial Report for the month of February 2017 and Take any Additional Action Necessary.
4. Discussion and Approval of Recommendation to Amend the PEDC Bylaws.
5. Discussion and review of approved list of qualified broker/dealers and financial institutions that are authorized to engage in investment transactions with the Town of Prosper and Prosper Economic Development Corporation, as defined in the Town Investment Policy.
6. Discussion and Approval of Master Networks' request to use the PEDC conference room for their weekly one hour meetings.
7. Town of Prosper Report: Update on Various Activities and Projects by the Town.
8. Director's Report: Administrative and Marketing Activities of the PEDC and Upcoming Events.
9. Confirm Next Regularly Scheduled PEDC Board Meeting on April 19, 2017.
10. Convene into Closed Executive Session Pursuant to Texas Government Code;
 - o Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following:
 - o Retail Development
 - o Office & Corporate Development
 - o Section 551.074; Deliberation of Personnel Matters related to the following:
 - o Staffing of Prosper EDC office
11. Reconvene into Open Session and Take Any Action Necessary as a Result of Closed Session Deliberations.
12. 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 March 17, 2017, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

Notice

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Prosper EDC Board of Directors.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Prosper Economic Development Corporation meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.