



PRINCETON

TEXAS

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION SPECIAL MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS January 18, 2024

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on January 18, 2024 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Jaisen Rutledge,
Chair, Place 4

Kareem Evans,
Vice Chair, Place 3

John Ragan,
Director, Place 2

Jason Ash,
Director, Place 5

Jeff Watson,
Director, Place 7

Michelle Burk,
Director, Place 6

Melissa Ned,
Director, Place 1

CALL TO ORDER

ROLL CALL

Jaisen Rutledge
Kareem Evans
John Ragan
Jason Ash
Michelle Burk
Jeff Watson
Melissa Ned

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible.

PUBLIC APPEARANCE

Members of the public are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to public inquiry or to recite existing policy in response to any inquiry.

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

REGULAR AGENDA

2024- PCDC Bylaws

011 Discussion and possible action regarding a resolution of the PCDC adopting amended Bylaws for its affairs; providing for repealing and severability clauses; providing for an effective date; and containing other matters related thereto.

[Resolution - PCDC Bylaws \(Updated Jan. 2024\).docx](#)

[PCDC_Bylaws_Jan. 2024 \(Final for Approval\).pdf](#)

2024- PCDC Policies and Procedures

012 Discussion and possible action regarding a resolution of the PCDC adopting amended Policies and Procedures for its affairs; providing for repealing and severability clauses; providing for an effective date; and containing other matters related thereto.

[Resolution - PCDC Policies & Procedures \(Updated Jan. 2024\).docx](#)

[PCDC_Policies & Procedures_Jan. 2024 \(Final for Approval\).pdf](#)

2024- PCDC Rules of Order and Code of Conduct

013 Discussion and possible action regarding a resolution of the PCDC adopting amended Rules of Order and Code of Ethics for its affairs; providing for repealing and severability clauses; providing for an effective date; and containing other matters related thereto.

[Resolution - PCDC Rules of Order & Code of Ethics \(Updated Jan. 2024\).docx](#)

[PCDC_Rules of Order & Ethics Policy_Jan. 2024 \(Final for Approval\).pdf](#)

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following: Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any item listed elsewhere within this agenda, and/or the subject matter listed below:

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meeting: Monday, January 22, 2024, at 6:30pm.
2. Next Regular CDC Meeting: Wednesday, February 7, 2024, at 6:00pm.

CDC REPORT AGENDA

CDC Board of Directors report about items of community interest in which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 01/12/2024 @ 2:08pm and copies thereof were delivered to the Community Development Corporation Board of Directors.

DeShawyna Walker

DeShawyna Walker, EDC/CDC Coordinator

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Amber Anderson, City Secretary, or other designated official at 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).