



**NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
November 8, 2023**

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on November 8, 2023 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.

Minutes

Discussion and possible action regarding the minutes of the October 3, 2023, Community Development Corporation Meeting.
[CDC Meeting Minutes 10.03.23.docx](#)

CDC Financial Tax Statement

Discussion and possible action regarding CDC Financial Statement and Sales Tax.
[12 CDC - Sept 2023.pdf](#)

REGULAR AGENDA

2023- CDC Fund

087 Discussion regarding the CDC Fund. Requested by Director John Ragan.

2023- CDC Financial Documents

088 Discussion regarding CDC financial documents. Requested by Director John Ragan.
[CDC Budget to Actual 9.30.2023 \(1\).pdf](#)
[CDC Detail Report FY23 \(1\).pdf](#)

2023- CDC Salary Contributions

089 Presentation, discussion, and possible action regarding the CDC's contributions to City salaries. Requested by Vice-Chairman Kareem Evans.
[CDC payroll xfr detail FY23.pdf](#)

2023- Fitness Court Options

090 Discussion and possible action regarding fitness court mural options presented by Parks Director, Chase Bryant.
[fitness court renderings.pdf](#)

2023- Security Officers

091 Discussion and possible action regarding security officers at Steven and Judy Deffibaugh Community Center presented by Parks Director, Chase Bryant and Police Chief, James Waters.
[Community_Center_Policies_Procedures Updated 7-21-23.pdf](#)

2023- CDC Bylaws

- 092 Discussion and possible action to approve an amendment to the CDC bylaws.
[PCDC Resolution - Bylaws Amendment 10.03.2023.docx](#)

2023- New CDC Business Cards

- 094 Update, discussion, and possible action regarding new business cards for CDC board members.
[OVOU Sales Deck for Princeton, TX.pdf](#)

2023- Future Agenda Items

- 095 Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

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:

1. Parameters
2. CDC Grant Rubric

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meeting for November 2023: Monday, November 13, 2023, at 6:30pm.
2. Next Special CDC Meeting: Thursday, December 7, 2023, 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 @ 11/3/2023 @ 8:38am 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).