

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of January 4, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on January 4, 2022 at 6:00 p.m. to discuss the following:

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Kori David, Director Kareem Evans, Director Georgia Casas, and Vice-President Gabriel Rubio. Director Jaisen Rutledge was absent. The following Staff Members were present: City Manager Derek Borg, Director of Parks and Recreation Chase Bryant, and EDC/CDC Coordinator Shawyna Walker.

President **Deffibaugh** called the CDC Meeting to order at 6:02 PM.

President **Deffibaugh** called roll, present were CDC Directors **Kori David, Kareem Evans, Georgia Casas, and Vice-President Gabriel Rubio.**

President **Deffibaugh** led the invocation.

Vice-President **Rubio** led the Pledge of Allegiance.

Director **Casas** led the Pledge to the Texas Flag.

President **Deffibaugh** announced Citizen Appearance. **No one spoke.**

President **Deffibaugh** announced Consent Agenda: 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. Items on the Consent Agenda were: 1) Discussion and possible action regarding the minutes of the December 7, 2021 Regular Community Development meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Vice-President **Rubio** made a motion to approve the Consent Agenda. Director **David** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-001)**: "Update, discussion and possible action regarding update on furniture for the Community Center from Perkins Will." **No action taken.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-002)**: "Update, discussion and possible action regarding improvements related to park and play equipment." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-003)**: "Discussion and possible action regarding utilizing the Community Center for a memorial dedication on Saturday, January 8, 2022." Vice-President **Rubio** made a motion to approve. Director **Evans** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-004)**: "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request." **No action taken.**

President **Deffibaugh** then announced Executive Session, Under the terms of Chapter 551 of Texas Government Code the Board may enter into CLOSED SESSION or Executive Session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code: Section 551.071 (2) Texas Government Code. Consultation with the City Attorney 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 posted agenda items. (Tex. Gov't Code §551.072.) Discuss or deliberate the purchase, exchange, lease, or value of real property.

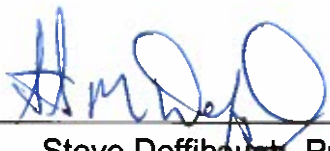
No Executive Session was held.

City Manager **Borg** then announced the first item under **Report Agenda**. "City Council meetings for January 2022. Regular Meeting Monday, January 10, 2022 at 6:30pm and Regular Meeting Monday, January 24, 2022 at 6:30pm." City Manager

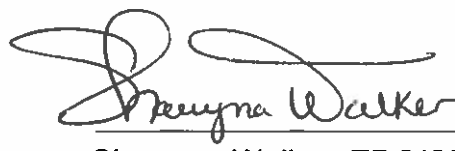
Borg then announced the second item under Report Agenda. "Next regular CDC meeting is Tuesday, February 1, 2022 at 6:00pm."

President **Deffibaugh** then announced the CDC Report Agenda-City Manager. "CDC Board of Directors report about items of community interest in which no action will be taken." **No action taken.**

President **Deffibaugh** suggested a motion to adjourn at 7:14pm. Vice-President **Rubio** made a motion to adjourn at 7:15pm. Director **David** seconded the motion at 7:15pm. Time of adjournment was 7:15pm.



Steve Deffibaugh, President 02/01/2022 Date



Shawyna Walker, EDC/CDC Coordinator 02/01/2022 Date