

Minutes
The City of Princeton
Community Development Corporation Special Meeting of January 18, 2024

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on January 18, 2024, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Chairman Jaisen Rutledge, Director John Ragan, Director Michelle Burk, Director Jason Ash, and Director Melissa Ned. Vice-Chairman Kareem Evans and Director Jason Ash were absent.

The following Staff Members were present: Director of Community Engagement Tenishea Turner, and EDC/CDC Coordinator DeShawyna Walker. Mayor Brianna Chacon and City Attorney Grant Lowry were also present.

Chairman **Rutledge** called the CDC Meeting to order at 6:06pm.

Chairman **Rutledge** called roll, present were CDC Directors **John Ragan, Jason Ash, Michelle Burk, and Melissa Ned.**

Chairman **Rutledge** led the Moment of Silence.

Chairman **Rutledge** led the Pledge of Allegiance.

Chairman **Rutledge** led the Pledge to the Texas Flag.

Chairman **Rutledge** announced Public Appearance. No one **spoke.**

Chairman **Rutledge** 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. There were **no items on the Consent Agenda.**

Chairman **Rutledge** then announced the first item under the Regular Agenda: **(CDC-2024-011):** "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." Director **Ash made a motion to approve the amended PCDC Bylaws. Director Ragan seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2024-012):** "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." Director **Ragan made a motion to approve the amended policies and procedures. Director Ash seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2024-013):** "Discussion and possible action regarding a resolution of the PCDC adopting amended Rules of Order and Code of Conduct for its affairs; providing for

repealing and severability clauses; providing for an effective date; and containing other matters related thereto." Director **Ash made a motion to** approve the amended rules of order and code of conduct. Director **Ragan seconded the motion.** The **motion carried unanimously.**

Chairman **Rutledge** then announced Executive Session, Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Economic 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: **No Executive Session was held.**


EDC-CDC Coordinator **DeShawyna Walker** then announced the first item under **Report Agenda-City Manager.** "City Council meeting Monday, January 22, 2024, at 6:30pm." EDC-CDC Coordinator **DeShawyna Walker** then announced the second item under Report Agenda. "Next Special CDC meeting will be held on Wednesday, February 7, 2024, at 6:00pm."

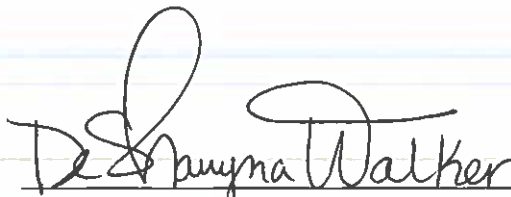
Chairman **Rutledge** then announced the CDC Report Agenda. "CDC Board of

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

No items were mentioned.

Chairman **Rutledge** suggested a motion to adjourn. **Time of adjournment was 6:15pm.**

 2/7/24
Jaisen Rutledge, Chairman Date

 2/7/24
DeShawyna Walker, EDC/CDC Coordinator Date