

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of February 1, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on February 1, 2022 at 6:00 p.m. to discuss the following:

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Darsell Johnson, Director Kareem Evans, Director Jaisen Rutledge, and Director Justin Schultz. Vice-President Gabriel Rubio 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 6:01pm.

President **Deffibaugh** called roll, present were CDC Directors **Darsell Johnson, Kareem Evans, Justin Schultz, and Jaisen Rutledge.**

Director **Schultz** led the invocation.

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

President **Deffibaugh** led the Pledge to the Texas Flag.

President **Deffibaugh** announced Citizen Appearance. **Francis Kirby 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 January 4, 2022 Regular Community Development meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Rutledge** made a motion to approve the Consent Agenda. Director **Evans** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-005)**: "Update, discussion and possible action regarding update on furniture for the Community Center from Perkins Will." President **Deffibaugh made a motion to approve** tables and chairs. **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-006)**: "Update and discussion on 4th quarter report from the Princeton Lowry Crossing's Chamber of Commerce President Christi Houston." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-007)**: "Proposed Community Center Management presentation by Community Development Coordinator DeShawyna Walker." **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-008)**: "Discussion and possible action regarding a resolution authorizing the Princeton Community Development Corporation Center project and authorizing the City Manager to act on the City's behalf in negotiating and executing an agreement to assist and administer the operations of said project." Director **Rutledge made a motion to approve.** Director **Evans seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-009)**: "Update, discussion and possible action regarding: 1. Parking lot lighting 2. Status of Community Center (CO) 3. Purchase of a portable PA system 4. Purchase of burglar and fire alarms for building 5. Purchase of gutters and additional landscaping." Director **Evans made a motion to approve.** Director **Schultz seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-0010)**: "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. 1) Purchase of property for next park site.

President **Deffibaugh** adjourned into Executive Session at 7:38pm.

President **Deffibaugh** reconvened into Regular Session at 7:57pm.

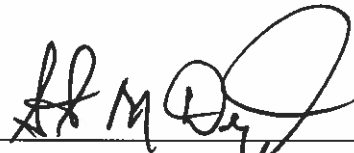
President **Deffibaugh** announced action pertaining to Executive Session.

Director **Rutledge** made a motion to move forward with negotiating purchase of property for new park site. Director **Johnson** seconded the motion. The motion carried unanimously.

City Manager **Borg** then announced the first item under Report Agenda-City Manager. "City Council meetings for February 2022. Regular Meeting Monday, February 14, 2022 and Monday, February 28, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next regular CDC meeting is Tuesday, March 1, 2022 at 6:00pm."

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

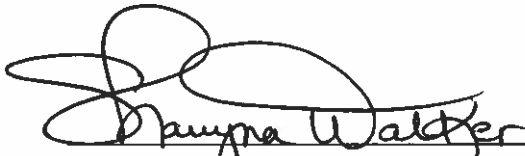
President **Deffibaugh** suggested a motion to adjourn at 8:00pm. Vice-Director **Rutledge** made a motion to adjourn at 8:00pm. Director **Evans** seconded the motion at 8:00pm. Time of adjournment was 8:00pm.



Steve Deffibaugh, President

03.03.2022

Date



Shawyna Walker, EDC/CDC Coordinator

03-03-2022

Date