

Minutes
The City of Princeton
Special Community Development Corporation Meeting of February 16, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on February 16, 2023, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Director Jeff Watson, Director John Ragan, Director Gabriel Rubio, and Director Jason Ash. Chairman Jaisen Rutledge, Vice-Chairman Kareem Evans, and Director Jody Sutherland were absent.

The following Staff Members were present: City Manager Derek Borg, EDC/CDC Coordinator DeShawyna Walker, and Director of Community Engagement Tennishea Turner.

Director **Rubio** called the CDC Meeting to order at 6:16pm.

Director **Rubio** called roll, present were CDC Directors **John Ragan, Jason Ash, and Jeff Watson.**

Director **Rubio** led the Moment of Silence.

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

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

Director **Rubio** announced Public Appearance. Dorinda Powell and Henry Savino **spoke.**

Director **Rubio** 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 11, 2023, Special Community Development Corporation Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Watson made a motion to approve the Consent Agenda with the correction of the date on the January 11, 2023 minutes. Director Regan seconded the motion. The motion carried unanimously.**

Director **Rubio** then announced the first item under the Regular Agenda: **(CDC-2023-007):** "Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing amendment #2 to individual project order #27A for the design of the Veterans Memorial Park Civil, Landscape, and Irrigation Construction Drawings, authorizing the funding and authorizing the City Manager to execute the agreements." Director **Ash made a motion to approve. Director Watson seconded the motion. The motion carried unanimously.**

Director **Rubio** then announced the second item under the Regular

Agenda: **(CDC-2023-008)**: "Presentation and possible action regarding Economic and Community Development marketing and advertising materials. Presented by Dale Appleby of Flyer View." Item moved to March agenda for further discussion. **No action taken.**

Director **Rubio** then announced the third item under the Regular Agenda: **(CDC-2023-009)**: "Update, discussion, and possible action regarding the status of the recreation center, presented by Kimley-Horn." **No action taken.**

Director **Rubio** then announced the fourth item under the Regular Agenda: **(CDC-2023-010)**: "Update, discussion, and possible action regarding City parks status presented by Director of Parks and Recreation, Chase Bryant." Update was provided by Brittany Shake of Kimley-Horn." **No action taken.**

Director **Rubio** then announced the fifth item under the Regular Agenda: **(CDC-2023-011)**: "Discussion and possible action regarding adding televisions and placement of televisions within the Steven and Judy Deffibaugh Community Center." Item moved to March agenda for further discussion. **No action taken.**

Director **Rubio** then announced the sixth item under the Regular Agenda: **(CDC-2023-012)**: "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these request." An Executive Session with Legal Counsel for policy review, an overview of the last two to three years projects, an

update on the Veterans Memorial Park walls and bronze statues, and summer youth employment programs **were added.**

Director **Rubio** 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.**


City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meeting for February 2023. Monday, February 27, 2023, at 6:30pm.

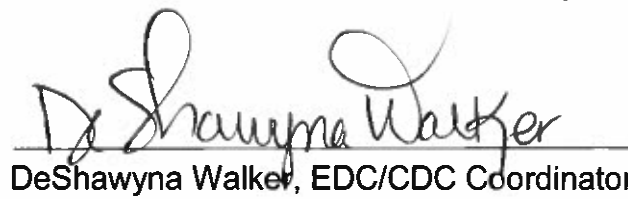
City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, March 7, 2023, at 6:00pm."

Director **Rubio** 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.

Director Ash made a motion to adjourn at 6:57pm. Director Regan seconded the motion to adjourn at 6:57pm. Time of adjournment was 6:57pm.

 04/04/23
Jaisen Rutledge, Chairman Date

 03/07/2023
DeShawyna Walker, EDC/CDC Coordinator Date