

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

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

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Jaisen Rutledge, Director Justin Schultz, and Director Jason Ash. Vice-President Gabriel Rubio arrived at 6:03 p.m. Director Darsell Johnson and Director Kareem Evans arrived at 6:04 p.m. The following Staff Members were present: City Manager Derek Borg, Director of Parks and Recreation Chase Bryant, and EDC/CDC Coordinator DeShawyna Walker.

President **Deffibaugh** called the CDC Meeting to order at 6:01pm.

President **Deffibaugh** called roll, present were CDC Directors **Jaisen Rutledge, Justin Schultz, and Jason Ash.**

Director **Rutledge** led the invocation.

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

President **Deffibaugh** 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 February 7, 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 **Schultz** **seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-011):** "Update, discussion and possible action regarding purchase of additional solar lighting for the Princeton Community Center." **No action taken.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-012):** "Discussion and possible action regarding the approval for In House Systems, Inc. to install security cameras, alarm system, smoke detection, and Bluetooth audio located at the Community Center, presented by Parks Director Chase Bryant." Vice-President **Rubio** **made a motion to approve.** Director **Rutledge** **seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-0013):** "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.**


President **Deffibaugh** **announced action pertaining to Executive Session. No action taken.**


City Manager **Borg** then announced the first item under **Report Agenda-City Manager.** "City Council meetings for March 2022. Regular Meeting Monday, March 14, 2022 and Monday, March 28, 2022 at 6:30pm." City Manager **Borg**

then announced the second item under Report Agenda. "Next Regular CDC meeting is Tuesday, April 5, 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." President **Deffibaugh announced** there will be a Cornerstone Ceremony held at the Masonic Lodge on March 11, 2022 at 11:00am. President **Deffibaugh then announced** the new City Hall Dedication will be held on April 22, 2022. **No action taken.**

Director **Rutledge made a motion to adjourn at 6:46pm.** President **Deffibaugh seconded the motion to adjourn at 6:46pm.** Time of adjournment was **6:46pm.**


Steve Deffibaugh, President 04/05/2022
Date


DeShawyna Walker, EDC/CDC Coordinator 4/5/2022
Date