

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of April 4, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on April 4, 2023, at 6:00pm to discuss the following:

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

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

Chairman **Rutledge** called the CDC Meeting to order at 6:03pm.

Chairman **Rutledge** called roll, present were CDC Directors **John Ragan, Jason Ash, Jody Sutherland,** and Vice-Chairman **Kareem Evans.**

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. Joanne Frankum **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. Items on the Consent Agenda were: 1) Discussion and possible action regarding the minutes of the March 7, 2023, Community Development Corporation Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Ragan made a motion to approve** the Consent Agenda. Director **Ash seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the first item under the Regular Agenda: **(CDC-2023-023):** "Discussion and possible action regarding partnership from CDC with Parks and Recreation to offer senior citizen programs located at Steven and Judy Deffibaugh Community Center presented by Parks Director, Chase Bryant." Director **Ash made a motion to approve** the partnership to utilize the community center for the senior program and also to allocate \$10,000 to the senior program. Director **Ragan seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2023-024):** "Discussion, update, and possible action regarding installing possible sound barriers around the community center. Presented by Director of Parks

and Recreation Chase Bryant. **No action taken.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2023-025)**: "Update, discussion, and possible action regarding CDC marketing display options." **No action taken.**

Chairman **Rutledge** then announced the fourth item under the Regular Agenda: **(CDC-2023-026)**: "Discussion and potential action on updates to the application procedures and facility use restrictions for the Steven and Judy Deffibaugh Community Center" **Item was tabled** to the May meeting to allow for review of the document.

Chairman **Rutledge** then announced the fifth item under the Regular Agenda: **(CDC-2023-027)**: "Consideration and potential action to adopt Resolution 2023-04-04-R, endorsing the CDC's co-sponsorship of a fundraising event coordinated by the Woody Williams Foundation to support construction of a Gold Star Families Memorial Monument in Veterans Memorial Park." Director **Ash made a motion to approve** the resolution. Director **Rutledge seconded the motion.** The **motion carried unanimously.**

Chairman **Rutledge** then announced the sixth item under the Regular Agenda: **(CDC-2023-028)**: "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests." Adding a mandate to the CDC bylaws to source locally, discussion for a CDC website, and parameters for

determining CDC support **were added**.

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**.


City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for April 2023. Monday, April 10, 2023, and Monday, April 24, 2023, at 6:30pm."

City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, May 2, 2023, at 6:00pm."

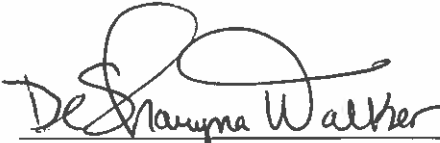
Chairman **Rutledge** then announced the CDC Report Agenda. "CDC Board of Directors report about items of community interest in which no action will be taken." Director Ash **mentioned** he is participating as a relay member in the Carry the Load

event in Minneapolis.

Chairman Rutledge suggested a motion to adjourn. Time of adjournment was 7:20 pm.

 5/9/23

Jaisen Rutledge, Chairman Date

 5/9/2023

DeShawyna Walker, EDC/CDC Coordinator Date