

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of April 5, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on April 5, 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 Kareem Evans, and Director Darsell Johnson. The following Staff Members were present: City Manager Derek Borg, Assistant Fire Chief Michael Stiltz, Director of Parks and Recreation Chase Bryant, and EDC/CDC Coordinator DeShawyna Walker.

President **Deffibaugh** called the CDC Meeting to order at 6:12pm.

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

Director **Rutledge** led the invocation.

Director **Johnson** 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 March 1, 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-2022-012)**: “Update, discussion and possible action regarding two conceptual designs for the new entrance feature for J.M. Caldwell Sr. Community Park, presented by Kimley-Horn.” Director **Rutledge made a motion to proceed** with Concept 2 and to add additional safety measures at the base of the tower. Director **Johnson seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-013)**: “Update, discussion and possible action regarding the purchase of solar lighting and awnings for the Princeton Community Center.” Awning discussion was tabled until an engineer could be recommended for the project. Director **Rutledge made a motion to approve** to proceed with solar lighting. Director **Evans seconded the motion. The motions carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-014)**: “Update, discussion and possible action regarding alarm system installation at Princeton Community Center by Parks and Recreation Director Chase Bryant.” **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-015)**: “Update, discussion and possible action regarding status of furniture from Perkins and Will.” **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-016)**: “Quarterly report from Princeton-Lowry Chamber of Commerce.” **No action taken.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-017)**: “Update, discussion and possible action regarding open House/dedication for the Princeton Community Center, creating a plaque for CDC Board Members who were involved in the Community Center process.” Director **Rutledge made a motion to approve. Director Evans seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(CDC-2022-018)**: "Update and possible discussion regarding the tent purchased for the Princeton Fire Department, presented by Princeton Assistant Fire Chief Stiltz." **No action taken.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(CDC-2022-019)**: "Update, discussion and possible action regarding City Parks." **No action taken.**

President **Deffibaugh** then announced the ninth item under the Regular Agenda: **(CDC-2022-020)**: "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. Acquisition of new City park property.

President Deffibaugh adjourned into Executive Session at 7:07pm.

President Deffibaugh reconvened into Regular Session at 7:17pm.

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 April 2022. Regular Meeting Monday, April 11, 2022 at 6:30pm and Monday, April 25, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting is

