

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of May 3, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on May 3, 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, Director Justin Schultz, Director Jason Ash, Vice President Gabriel Rubio, and Director Darsell Johnson. 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, Kareem Evans, Jason Ash, Darsell Johnson, Gabriel Rubio, and Justin Schultz.**

Director **Rutledge** led the invocation.

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

Vice-President **Rubio** led the Pledge to the Texas Flag.

President **Deffibaugh** announced Public Appearance. **John Kusterbeck** 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 April 5, 2022 Regular Community Development Corporation meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Rubio** made a motion to approve the Consent Agenda. Director **Rutledge** seconded the motion. The motion carried

unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-021)**: "Discussion and possible action regarding Resolution No. 2022-05-09-R a resolution of the City of Princeton Texas, 4B Community Development Corporation establishing the allocation of funds for a specific project and authorizing the City Manager to execute the required documents to complete the project." Director **Rutledge made a motion to approve.** Director **Rubio seconded the motion.** The **motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-022)**: "Update, discussion and possible action regarding status of Princeton Community Center alarm and internet installation, porch extension and light pole. Update provided by Director of Parks and Recreation Chase Bryant." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-023)**: "Update, discussion and possible action regarding plaque options for CDC Board Members. Presented by CDC Coordinator DeShawyna Walker." **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-024)**: "Update, discussion and possible action regarding status of furniture options from Perkins and Will." **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-025)**: "Update, discussion and possible action regarding financials from Princeton-Lowry Crossing Chamber of Commerce Quarterly report from Princeton-Lowry Chamber of Commerce." **Item was tabled** until next meeting so a representative from the Chamber could be present.

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-026)**: "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request." **No action taken.**

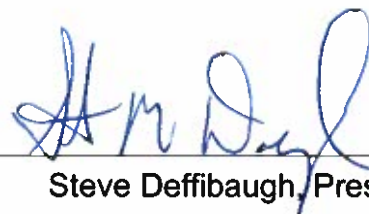
President **Deffibaugh** then announced Executive Session, Under the terms of Chapter 551 of Texas Government Code the Board may enter into CLOSED SESSION or Executive Session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the following exceptions 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 May 2022. Regular Meeting Monday, May 9,2022 at 6:30pm and Monday, May 23,2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting is Monday, June 6, 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** made a motion to adjourn at 6:52pm. Director **Ash** seconded the motion to adjourn at 6:52pm. Time of adjournment was 6:52pm.



Steve Deffibaugh, President

06-07-2022
Date

DeShawyna Walker

06/07/2022

DeShawyna Walker, EDC/CDC Coordinator

Date