

**Minutes**  
**The City of Princeton**  
**Special Community Development Corporation Meeting of June 6, 2023**

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on June 6, 2023, at 6:42pm to discuss the following:

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

The following Staff Members were present: City Manager Derek Borg, EDC/CDC Coordinator DeShawyna Walker, Director of Community Engagement Tenishea Turner, Director of Parks and Recreation Chase Bryant, and Community Events Director Stephanie O'Brien. Mayor Brianna Chacon was also present.

Chairman **Rutledge** called the CDC Meeting to order at 6:42pm.

Chairman **Rutledge** called roll, present were CDC Directors **John Ragan, Jeff Watson, Jason Ash**, 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. John Kusterbeck, Charlise Lee, Stan Pike, Joanne Frankum, and Wanda Wilson **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 May 9, 2023, Community Development Corporation Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Ash made a motion to approve** the Consent Agenda. Director **Ragan seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the first item under the Regular Agenda: **(CDC-2023-042):** "Update, discussion, and possible action regarding CDC marketing display options. Presented by Norm Pullen of Princeton Printing and EDC/CDC Coordinator DeShawyna Walker." Mr. Pullen was not in attendance. Item moved to July agenda. No other action taken.

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2023-043):** "Update, discussion, and possible action regarding the CDC premium webpage quote and Community Engagement equipment/supply request."

Director **Ash made a motion to approve** an increase in the budget line-item to \$6,000 to upgrade and enhance the CDC's webpage. Director **Ragan seconded the motion.** The **motion carried unanimously.** Director **Ash then made a motion to approve** a line item for Communications Equipment to be set at \$8,000. Vice-Chairman **Evans seconded the motion.** The **motion carried unanimously.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2023-044):** "Discussion and possible action regarding a budget adjustment to Veterans Memorial Park for the purchase and grant acceptance of a Fitness Court. Presented by Parks & Recreation Director Chase Bryant." Director **Ash made a motion to approve** creating a line item for \$200,000 minus the funding that was made available in 2020, contingent and pending receipt of the requested data from the Parks and Recreation department. Director Watson **seconded the motion.** The **motion carried unanimously.**

Chairman **Rutledge** then announced the fourth item under the Regular Agenda: **(CDC-2023-045):** "Discussion and possible action to adopt Res. 2023-05-09-R02, authorizing in-kind contributions for Senior Resident Workout Programs to be conducted at the Steven and Judy Deffibaugh Community Center and administered by the City's Parks & Recreation Department." Director **Ash made a motion to approve.** Director Watson **seconded the motion.** The **motion carried 4 to 1 with Vice-Chairman Evans voting against the motion.**

Chairman **Rutledge** then announced the fifth item under the Regular Agenda: **(CDC-2023-046)**: "Update and discussion regarding funding of Community Events activities, a party trailer, and securing a table at the July 4th event." Director **Ash** made a motion to approve increasing the Events budget by \$35,000 this year and \$25,000 next year. Director **Watson** seconded the motion. The motion carried 3 to 2 with Chairman **Rutledge** and Vice-Chairman **Evans** voting against the motion.

Chairman **Rutledge** then announced the sixth item under the Regular Agenda: **(CDC-2023-047)**: "Discussion and possible action to set public hearing for FY 23-24 budget for July 11, 2023." Director **Ash** made a motion to approve. Director **Ragan** seconded the motion. The motion carried unanimously.

Chairman **Rutledge** then announced the seventh item under the Regular Agenda: **(CDC-2023-048)**: "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests." CDC projects, Chamber of Commerce, \$250 refund/deposit fee, PD event, costs vs. purchases, landscaping, data on outside workout area, and legal counsel 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

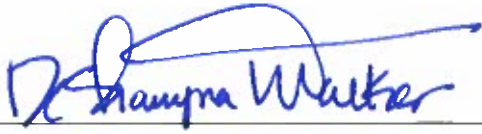
discuss any of the following: Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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 June 2023. Monday, June 10, 2023, and Monday, June 24, 2023, at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Special CDC meeting will be held Tuesday, July 11, 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." **No items were mentioned.**

Chairman **Rutledge** suggested a motion to adjourn. **Time of adjournment was 9:15 pm.**

  
Jaisen Rutledge, Chairman      July 11, 2023  
Date

  
DeShawyna Walker, EDC/CDC Coordinator      07/11/2023  
Date

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