

**Minutes**

**The City of Princeton**

**Regular Community Development Corporation Meeting of June 7, 2022**

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on June 7, 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, Director Jason Ash, Vice President Gabriel Rubio, and Director Darsell Johnson. Director Kareem Evans was absent. 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, Jason Ash, Darsell Johnson, Gabriel Rubio, and Justin Schultz.**

Director **Rutledge** led the invocation.

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

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

President **Deffibaugh** announced Public Appearance. **Abiodun Gbenga** 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 May 3, 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-2022-027)**: "Update, discussion and possible action regarding the updated concept plan for the Veterans Memorial Park improvements presented by Kimley-Horn."

**No action taken.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-028)**: "Update, discussion and possible action regarding advertising with the Princeton-Lowry Crossing Chamber of Commerce." **Director Rutledge made a motion to approve. Director Rubio seconded the motion. Motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-029)**: "Update, discussion and possible action regarding financials from Princeton-Lowry Crossing Chamber of Commerce, presented by Chamber representative." **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-030)**: "Update, discussion and possible action regarding training for CDC Board Members." **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-031)**: "Update, discussion and possible action regarding Princeton Community Center presented by Director of Parks and Recreation Chase Bryant and EDC/CDC Coordinator DeShawyna Walker." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-032)**: "Update, discussion and possible action regarding July CDC meeting date." Vice-President **Rubio voted to cancel the July 2022 CDC meeting. Director Rutledge seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-033)**: "Update, discussion and possible action regarding plaque options and costs for the Princeton Community Center." **Director Ash made a motion**

**to approve the purchase of two dedication plaques. Vice-President Rubio seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-034)**: "Update, discussion and possible action regarding creating an official name for the Princeton Community Center and deciding on a dedication date." Director **Rutledge made a motion to approve** the new name as the Steven and Judith Deffibaugh Community Center. Director **Ash seconded the motion. The motion carried unanimously.** Director **Rutledge made a motion to approve** Saturday August 6, 2022 as the dedication date. Vice-President **Rubio seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-035)**: "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. Discussion of CDC bylaws.

President **Deffibaugh announced action pertaining to Executive Session.** Vice-President **Rubio made a motion directing the City Manager to bring back the changes to the CDC bylaws.** Director **Ash seconded the motion. The motion carried unanimously.**

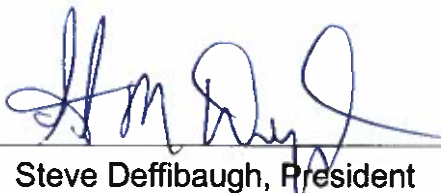
City Manager **Borg** then announced the first item under **Report Agenda-City**

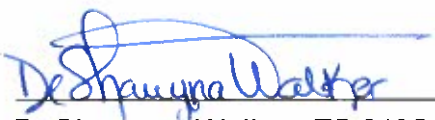
**Manager.** "City Council meetings for June 2022. Regular Meetings, Monday, June 11, 2022 and Monday, June 25, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting is Tuesday, August 2, 2022 at 6:00pm."

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 7:37pm. Vice-President **Rubio** seconded the motion to adjourn at 7:37pm. Time of adjournment was 7:37pm.

  
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Steve Deffibaugh, President      8/2/2022  
Date

  
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DeShawyna Walker, EDC/CDC Coordinator      8/2/2022  
Date