

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of August 2, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on August 2, 2022 at 6:56 p.m. to discuss the following:

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Jaisen Rutledge, 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 and EDC/CDC Coordinator DeShawyna Walker, and Director of Community Engagement Tenishea Turner.

President **Deffibaugh** called the CDC Meeting to order at 6:56pm.

President **Deffibaugh** called roll, present were CDC Directors **Jaisen Rutledge, Jason Ash, Darsell Johnson, and Gabriel Rubio.**

Director **Rutledge** led the invocation.

President **Deffibaugh** led the Pledge of Allegiance.

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

President **Deffibaugh** announced Public Appearance. **Nikki Crumb** 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 resignation of Justin Schultz. 2) Discussion and possible action regarding the minutes of the June 7, 2022 Regular Community Development Corporation Meeting. 3) 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the Regular Agenda: **(CDC-2022-036)**: "Consideration and action on a resolution amending the PCDC bylaws to remove outdated references to term limits for its Board of Directors."

Tabled until next CDC meeting.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-037)**: "Presentation, discussion, and possible action regarding advertising option for the Princeton Community Development Corporation." **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-2022-038)**: "Update, discussion, and possible action regarding the CDC's financial agreement with the Princeton-Lowry Crossing Chamber of Commerce." **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-039)**: "Update, discussion, and possible action regarding PLCCC metrics information." **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-040)**: "Update and possible discussion regarding second quarter report from Princeton-Lowry Crossing Chamber of Commerce." **No action taken.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-041)**: "Possible action to approve request for items to be placed on a future agenda and not for discussion of these request." City Attorney present at next CDC meeting, Chamber of Commerce Agreement, final budget document with public hearing were **requested.**

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.

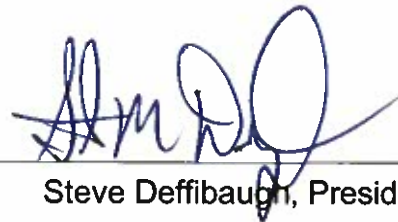
No **Executive Session** was held.

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for August 2022. Regular Meetings, Monday, August 8, 2022 and Monday, August 22, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, September 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.

Director **Ash** made a motion to adjourn at 7:52pm. Vice-President **Rubio** seconded the motion to adjourn at 7:52pm. Time of adjournment was 7:52pm.



Steve Deffibaugh, President

9/6/2022

Date



DeShawyna Walker, EDC/CDC Coordinator

9/6/2022

Date