

Minutes
The City of Princeton
Special Community Development Corporation Meeting of August 8, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on August 8, 2023, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Chairman Jaisen Rutledge, Director John Ragan, Director Jeff Watson, Director Michelle Burk, and Director Jason Ash. Vice-Chairman Kareem Evans arrived at 6:04pm. Director Gabriel Rubio was absent.

The following Staff Members were present: City Manager Derek Borg, Director of Community Engagement Tenishea Turner, EDC/CDC Coordinator DeShawyna Walker, and Parks and Recreation Director Chase Bryant.

Chairman **Rutledge** called the **CDC Meeting to order at 6:01pm.**

Chairman **Rutledge** called roll, present were CDC Directors **John Ragan, Jeff Watson, Jason Ash, and Michelle Burk.**

Vice-Chairman **Evans** arrived at 6:04pm.

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. **No one 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 July 11, 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-2023-058)**: "Update and discussion regarding the future recreation center, including location and size. Presented by Brittany Rouse of Kimley-Horn." **No action taken.**

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2023-059)**: "Update, discussion, and possible action regarding Caldwell Park." **No action taken.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2023-060)**: "Presentation, discussion, and possible action regarding CDC

marketing and marketing display options for future advertising initiatives. Presented by Norm Pullen of Princeton Printing.” Director **Ash made a motion to approve** moving forward with 2 designs and requested a quote for 2 feather flag banners. Director **Evans seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the fourth item under the Regular Agenda: **(CDC-2023-061):** “Update, discussion, and possible action regarding web content for the Community Development Corporation’s website. Presented by Director of Communications, Tenishea Turner.” **No action taken.**

Chairman **Rutledge** then announced the fifth item under the Regular Agenda: **(CDC-2023-062):** “Presentation, discussion, and possible action regarding programs under Community Preparedness. Presented by CDC Coordinator DeShawyna Walker and Fire Chief Harvey.” Director **Ash made a motion to approve** providing \$10,000 for the presented current and future FD Community Preparedness Initiatives and \$25,000 towards the purchase of a drone for the Fire Department for a **total of \$35,000.** Director **Evans seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the sixth item under the Regular Agenda: **(CDC-2023-063):** “Update, discussion, and possible action regarding the senior exercise program administered by the Parks & Recreation department. Presented by Parks & Recreation Director, Chase Bryant.” **No action taken.**

Chairman **Rutledge** then announced the seventh item under the Regular Agenda: **(CDC-2023-064)**: "Discussion and possible action regarding the CDC monthly meeting date and time." **No action taken.**

Chairman **Rutledge** then announced the eighth item under the Regular Agenda: **(CDC-2023-065)**: "Discussion and provide direction regarding the Community Development Corporation's Mission and Vision statements." **No action taken.**

Chairman **Rutledge** then announced the ninth item under the Regular Agenda: **(CDC-2023-066)**: "Discussion and possible action regarding the date of the September 2023 CDC meeting." **No action taken.**

Chairman **Rutledge** then announced the tenth item under the Regular Agenda: **(CDC-2023-067)**: "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests." Information on purchasing a vehicle for Parks & Recreation, grant reporting procedures, and new drone information **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:

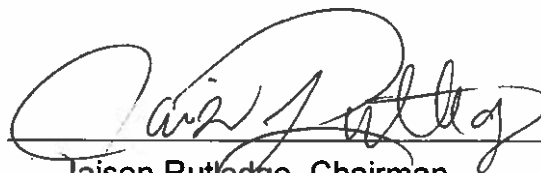
No Executive Session was held.

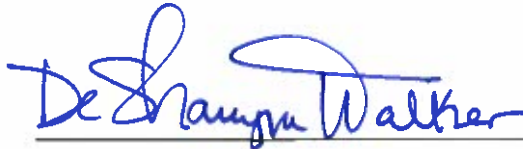
Chairman **Rutledge** then announced Action Pertaining to Executive Session. **No Executive Session held.**

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for August 2023. Monday, August 14, 2023, and Monday, August 28, 2023, at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, September 5, 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 7:55pm.**

 9/5/23
Jaisen Rutledge, Chairman Date

 09/08/2023
DeShawyna Walker, EDC/CDC Coordinator Date
