

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of September 5, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on September 5, 2023, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Vice-Chairman Kareem Evans, Director John Ragan, Director Michelle Burk, and Director Jason Ash. Chairman Jaisen Rutledge arrived at 6:06pm. Directors Jeff Watson and Gabriel Rubio were absent.

The following Staff Members were present: Deputy City Manager Shawn Fort, Director of Community Engagement Tenishea Turner, EDC/CDC Coordinator DeShawyna Walker, Community Events Director Stephanie O'Brien, and Parks and Recreation Director Chase Bryant.

Vice-Chairman **Evans called the CDC Meeting to order at 6:01pm.**

Vice-Chairman **Evans** called roll, present were CDC Directors **John Ragan, Jason Ash, and Michelle Burk.**

Vice-Chairman **Evans** led the Moment of Silence.

Vice-Chairman **Evans** led the Pledge of Allegiance.

Vice-Chairman **Evans** led the Pledge to the Texas Flag.

Vice-Chairman **Evans** announced Public Appearance. Julia Perez **spoke.**

Chairman **Rutledge** arrived at 6:06pm.

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 August 8, 2023, Community Development Corporation Special Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Ragan made a motion to approve** the Consent Agenda.

Director **Ash seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the first item under the Regular Agenda: **(CDC-2023-068):** "Presentation and possible action regarding a drone purchase under the Community Preparedness Initiative. Presented by City Fire Inspector Joe Cedeno." The presentation was given by EDC/CDC Coordinator DeShawyna Walker. Director **Ragan made a motion to approve** the purchase. Director **Ash seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2023-069)**: "Update and discussion regarding funding allocated to Community Events. Presented by Community Events Director, Stephanie O'Brien." **No action taken.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2023-070)**: "Update, discussion, and possible action regarding an update to Resolution No. 2023-05-09-R01, Community Outreach and Preparedness Programs." Director **Ash** made a motion to table the amended resolution until Princeton PD provides a presentation. Director **Evans** seconded the motion. The motion carried unanimously.

Chairman **Rutledge** then announced the fourth item under the Regular Agenda: **(CDC-2023-071)**: "Discussion and possible action to approve the Community Development Corporation's Vision and Mission Statements." **No action taken.**

Chairman **Rutledge** then announced the fifth item under the Regular Agenda: **(CDC-2023-072)**: "Discussion and receive direction regarding purchasing a vehicle for the Parks & Recreation Department. Requested by Director Jason Ash." **No action taken.**

Chairman **Rutledge** then announced the sixth item under the Regular Agenda:

(CDC-2023-073): “Update and discussion regarding landscaping and Generac generator. Presented by Parks and Recreation Director Chase Bryant.” **No action taken.**

Chairman **Rutledge** then announced the seventh item under the Regular Agenda: **(CDC-2023-074):** “Update, discussion, and possible action regarding the addition of a porch extension to the Steven and Judy Deffibaugh Community Center. Presented by Parks and Recreation Director Chase Bryant.” **No action taken.**

Chairman **Rutledge** then announced the eighth item under the Regular Agenda: **(CDC-2023-075):** “Discussion and possible action regarding CDC grant reporting process.” **No action taken.**

Chairman **Rutledge** then announced the ninth item under the Regular Agenda: **(CDC-2023-076):** “Presentation, discussion, and possible action regarding CDC marketing materials purchase.” **No action taken.**

Chairman **Rutledge** then announced the tenth item under the Regular Agenda: **(CDC-2023-077):** “Discussion and possible action regarding the formatting of the CDC’s business cards.” **No action taken.**

Chairman **Rutledge** then announced the tenth item under the Regular Agenda: **(CDC-2023-078):** “Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.” Chase Bryant to present

survey options, budget updates, CDC General Fund, Information on Parks and Recreation Staff member **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.

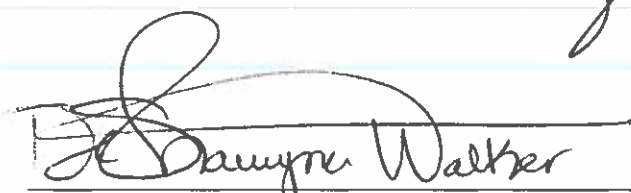
Chairman **Rutledge** then announced Action Pertaining to Executive Session. **No Executive Session held.**

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for September 2023. Monday, September 11, 2023, and Monday, September 23, 2023, at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, October 3, 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." Jason Ash mentioned being appointed as a Carry the Load Ambassador, the initiative to clean headstones of fallen soldiers, and The Flag Program **were mentioned.**

Chairman **Rutledge** suggested a motion to adjourn. **Time of adjournment was 7:25pm.**


Jaisen Rutledge, Chairman 10/3/23
Date


DeShawyna Walker, EDC/CDC Coordinator 10/3/2023
Date