

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of September 6, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on September 6, 2022 at 6:01pm 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, Director Kareem Evans, and Director Jeff Watson. The following Staff Members were present: City Manager Derek Borg, EDC/CDC Coordinator DeShawyna Walker, Director of Parks and Recreation Chase Bryant, and City Attorney David Overcash.

President **Deffibaugh** called the CDC Meeting to order at 6:02pm.

President **Deffibaugh** called roll, present were CDC Directors **Jaisen Rutledge, Jason Ash, Kareem Evans, Jeff Watson, and Gabriel Rubio.**

Director **Rutledge** led the invocation.

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

Director **Ash** led the Pledge to the Texas Flag.

President **Deffibaugh** announced Public Appearance. **No one spoke.**

President **Deffibaugh** then announced Executive Session, Under terms of Chapter 551 of Texas Government Code the Board may enter into CLOSED SESSION or Executive Session to discuss the following: 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. Promotional Activities and Grants.

Executive Session was held from 6:04pm until 7:04pm. President **Deffibaugh** announced Action Pertaining to Executive Session. **No action was taken.**

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 August 2, 2022, Regular Community Development Corporation Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Vice-President **Rubio made a motion to approve the Consent Agenda.** Director **Evans seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-042):** "Update, discussion, and possible action regarding Kimley-Horn presentation detailing proposed recreation center property." **No action taken.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-043):** "Update and discussion regarding the Princeton-Lowry Crossing Chamber of Commerce Financial Assistance Request." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-044):** "Discussion and potential action to authorize a FY 2022-FY2023 budget allocation for a potential professional services contract with the Princeton Lowry Crossing Chamber of Commerce; discussion and direction to staff regarding further negotiations for same." Vice-President **Rubio made a motion to approve a \$15,000 budget allocation.** Director **Ash seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-045):** "Update, discussion, and possible action regarding a request for additional funding for City park upgrades, presented by Parks and Recreation Director Chase Bryant." Vice-President **Rubio made a motion to approve a \$15,000 budget allocation** provided warranty information is presented to the Board. Director

Ash seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-046)**: "Discussion and possible action to set the final CDC FY 22-23 proposed budget allocations." **Vice-President Rubio made a motion to approve. Director Evans seconded the motion. Motion carried unanimously.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2022-047)**: "Public Hearing, CDC FY 22-23 budget." The item was **opened for discussion at 7:58pm. The item was closed for discussion at 7:59pm. No other action was taken.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(CDC-2022-048)**: "Discussion and possible action to adopt the CDC FY 22-23 budget and authorize staff to submit to City Council for inclusion in the City budget." **Director Rutledge made a motion to approve. Vice-President Rubio seconded the motion. Motion carried unanimously.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(CDC-2022-049)**: "Update, discussion, and possible action regarding the covered walkway, furniture, virtual tour, and the processes and procedures for rentals and requests at the Steven and Judy Deffibaugh Community Center." **Vice-President Rubio made a motion to table the item until the next meeting. Director Evans seconded the motion. Motion carried unanimously.**

President **Deffibaugh** then announced the ninth item under the Regular Agenda: **(CDC-2022-050)**: "Update, discussion, and possible action regarding Gold Star Family Memorial presented by Chairman Steve Deffibaugh." **Director Rutledge made a motion to approve. Vice-President Rubio seconded the motion. Motion carried unanimously.**

President **Deffibaugh** then announced the tenth item under the Regular Agenda: **(CDC-2022-051)**: "Update, discussion, and possible action with City Attorney David Overcash regarding PCDC Bylaws and term limits." **Vice-President Rubio**

made a motion to approve. Director Evans seconded the motion. Motion carried unanimously.

President **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(CDC-2022-052)**: "Possible action to approve request for items to be placed on a future agenda and not for discussion of these request." Kimley-Horn Veterans Memorial Park Update and funding for the Recreation Center were **requested to be added to the next agenda.**

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for September 2022. Regular Meetings, Monday, September 12, 2022 and Monday, September 26, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, October 4, 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.

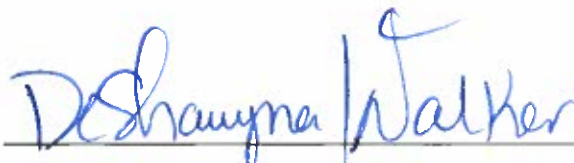
Vice-President **Rubio** made a motion to adjourn at 8:31pm. Director **Rutledge** seconded the motion to adjourn at 8:31pm. Time of adjournment was 8:31pm.



Steve Deffibaugh, President

10/04/22

Date



DeShawyna Walker, EDC/CDC Coordinator

10/12/2022

Date