

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of October 3, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in special session on October 3, 2023, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Chairman Jaisen Rutledge, Vice-Chairman Kareem Evans, Director John Ragan, Director Michelle Burk, Director Jason Ash, Director Jeff Watson, and Director Melissa Ned.

The following Staff Members were present: City Manager Derek Borg, Director of Community Engagement Tenishea Turner, EDC/CDC Coordinator DeShawyna Walker, Chief of Police James Waters, Fire Chief Tom Harvey, and Sargent Trim.

Chairman **Rutledge** called the **CDC Meeting to order at 6:00pm.**

Chairman **Rutledge** called roll, present were CDC Directors **John Ragan, Jason Ash, Michelle Burk, Jeff Watson, Melissa Ned,** and CDC Vice-Chair **Kareem Evans .**

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 September 5, 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-2023-079): "Update and discussion regarding EDO-IQ's software. Presented by Abigail Johnson with EDO-IQ." **No action taken.**

Chairman **Rutledge** then announced the second item under the Regular

Agenda: **(CDC-2023-080):** "Presentation and discussion regarding Princeton Police Department's Neighborhood Watch Program. Presented by Police Chief James Waters." **No action taken.**

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

(CDC-2023-081): "Update, discussion, and possible action regarding the CDC's new webpage. Presented by Director of Community Engagement, Tenishea Turner." **No**

action taken.

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

(CDC-2023-082): "Presentation, discussion, and possible action regarding CDC marketing materials purchase." Director **Ash made a motion to** provide Princeton Printing the opportunity to correct the products at no cost to the CDC and if unable to do so, the CDC will utilize another vendor. Director **Watson seconded the motion.** The **motion carried unanimously.**

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

(CDC-2023-083): "Discussion and possible action to approve an amendment to the CDC bylaws." Director **Ragan made a motion to** table the document and have it presented at the next meeting with more clarification. Director **Evans seconded the motion.** The **motion carried 4-3** with Chairman **Rutledge**, Director **Ash**, and Director **Ned** voting against the motion.

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

(CDC-2023-084): "Update and discussion on the Chamber of Commerce golf tournament to be held on Friday, October 20, 2023." **No action taken.**

Chairman **Rutledge** then announced the seventh item under the Regular

Agenda: **(CDC-2023-085):** "Update, discussion, and possible action regarding future CDC meeting dates." Director **Ash made a motion to** move the November meeting

date to Wednesday, November 8, 2023, at 6pm. Director **Evans seconded the motion. The motion carried unanimously.** Director **Ash then made a motion to move the December meeting date to Thursday, December 7, 2023, at 6pm. Director Evans seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the eighth item under the Regular Agenda: **(CDC-2023-086):** "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests." Information regarding the CDC financials, CDC general fund, the parameters for discussions in executive vs. open session, and CDC salary contributions for City staff **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:

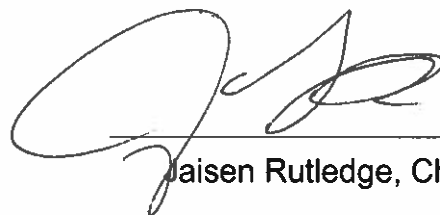
No Executive Session was held.

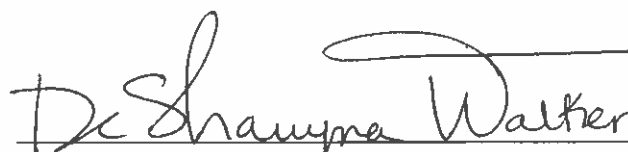
Chairman **Rutledge** then announced Action Pertaining to Executive Session. **No Executive Session held.**

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for October 2023. Monday, October 10, 2023, and Monday, October 23, 2023, at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held on Wednesday, November 8, 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 6:55pm.**


Jaisen Rutledge, Chairman Nov 8, 2023
Date


DeShawyna Walker, EDC/CDC Coordinator 11/8/2023
Date