

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of October 4, 2022

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on October 4, 2022 at 6:02pm to discuss the following:

The following CDC Board of Directors were present: President Steve Deffibaugh, Director John Ragan, Director Jason Ash, Vice-President Gabriel Rubio, Director Kareem Evans, and Director Jeff Watson. Director Jaisen Rutledge was absent. The following Staff Members were present: City Manager Derek Borg, EDC/CDC Coordinator DeShawyna Walker, and Director of Parks and Recreation Chase Bryant.

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

President **Deffibaugh** called roll, present were CDC Directors **John Ragan, Jason Ash, Jeff Watson, and Gabriel Rubio**. Director **Kareem Evans** arrived at 6:04pm.

President **Deffibaugh** led the invocation.

Director **Ash** led the Pledge of Allegiance.

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

President **Deffibaugh** announced Public Appearance. **No one 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 minutes of the September 6, 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 **Ash** **seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2022-053):** "Update, discussion, and possible action regarding the covered walkway and pricing for additional tables and chairs." Discussion for additional tables and chairs was **tabled.** Vice-President **Rubio** **made a motion to approve moving forward with the design allocation for the covered walkway.** Director **Ash** **seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2022-054):** "Update, discussion, and possible action regarding Veterans Memorial Park, presented by Kimley-Horn." **No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2022-055):** "Update, discussion, and possible action regarding funding for the future recreation center." **No action taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2022-056):** "Update, discussion, and possible action regarding usage for newly purchased parks property." **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2022-057):** "Discussion and possible action regarding CDC promotional items." **No action taken.**

President **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(CDC-2022-058):** "Possible action to approve request for items to be placed on a future agenda and not for discussion of these request." **No action taken.**

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

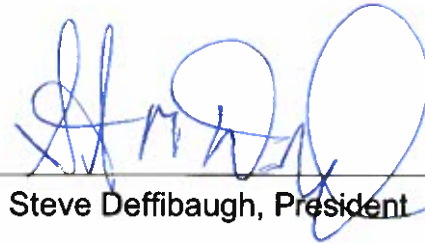
of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

No Executive Session was held.

City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for October 2022. Special Meeting, Tuesday, October 11, 2022 at 6:30pm. Regular Meeting, Monday, October 24, 2022 at 6:30pm." City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, November 1, 2022 at 6:00pm."

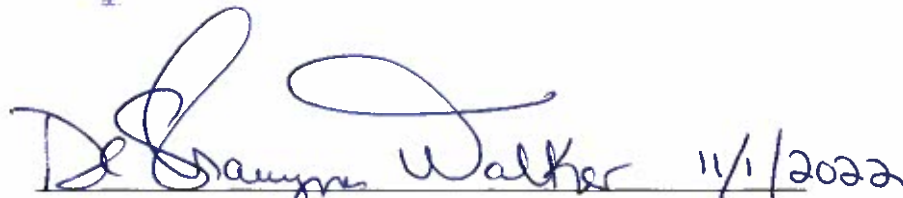
President **Deffibaugh** then announced the CDC Report Agenda. "CDC Board of Directors report about items of community interest in which no action will be taken." **National Night Out** and **Library Bench Dedication** were mentioned.

Vice-President **Rubio** made a motion to adjourn at 6:40pm. Director **Ash** seconded the motion to adjourn at 6:40pm. Time of adjournment was 6:40pm.



Steve Deffibaugh, President

11/1/2022
Date



DeShawyna Walker, EDC/CDC Coordinator

11/1/2022
Date