

Minutes
The City of Princeton
Community Development Corporation Regular Meeting of
March 5, 2018

The Princeton Community Development Corporation met in a regular session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, March 5, 2018 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, and Director Debbie Fahrenthold. The following Staff Members were present: City Manager, Derek Borg and CDC/EDC Coordinator Nakia Patton.

President Deffibaugh presided and called the CDC Meeting to order at 3:05 PM.

President **Deffibaugh** called roll, present were Vice-President **Richard Sheehan**, Directors **Sue Baker**, **David Kleiber**, and **Debbie Fahrenthold**. Director **David Bishop** was not present.

President **Deffibaugh** led the Directors and audience in the invocation.

Director **Baker** led the Directors and audience in the Pledge of Allegiance.

Director **Kleiber** led the Directors and audience in the Texas Pledge.

President **Deffibaugh** then announced **Citizen Appearance**. No one spoke.

President **Deffibaugh** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of February 5, 2018." Director **Sheehan made a motion to approve the minutes from the Regular Community Development Corporation meeting of February 5, 2018**. Director **Kleiber seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding an update from Eisenberg and Associates on branding and tagline concepts." Director **Kleiber made a motion to approve the selected branding and initiative logo and tagline development**. Director **Sheehan seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda (**Item 2**) "Discussion and possible action regarding the responses to the Request for Qualifications of Architects for the Community Center Renovation Project." No action was taken.

President **Deffibaugh** then announced the third item under the Regular Agenda (**Item 3**) "Discussion and possible action regarding the application of Gabriel Rubio for appointment to Place 1 of the CDC Board." Director **Kleiber** made a motion to approve the application of Gabriel Rubio for appointment to Place 1 of the CDC Board. Director **Baker** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) "Discussion and possible action regarding the Budget, Debt information, and Balance Statement." No Action Taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and Possible action regarding the angle parking at the Veterans park and having Main Street taken off the TxDOT system." No Action Taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Update on the Fencing and Dugouts at the Community Park." No Action Taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Public Hearing regarding approving an expenditure to construct park facilities and equipment at the Parkview Heights Park." Opened 4:07 PM. Closed 4:08 PM.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding the CDC balance statement. No action was taken.

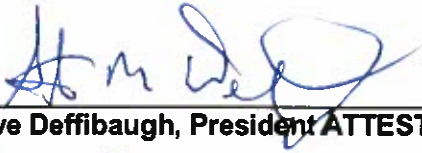
President **Deffibaugh** then announced the ninth and final item under the Regular Agenda (**Item 8**) "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." No action Taken.

President **Deffibaugh** then announced the items under the Report Agenda:

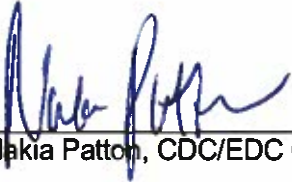
- City Manager, Derek Borg announced the next Regular meeting to be April 2, 2018 @ 3 PM
- City Manager, Derek Borg gave an update on the current city projects.
- Board of Directors report about items of community interest regarding which no action will be taken.

President **Deffibaugh** made a motion to adjourn. Director **Kleiber** seconded the motion. The motion carried unanimously.

President Deffibaugh adjourned the meeting at 4:14 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator

