

Minutes
The City of Princeton
Community Development Corporation Regular Meeting of
April 2, 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, April 2, 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, Director Debbie Fahrenthold and Director Gabriel Rubio. The following Staff Members were present: City Manager, Derek Borg, City Secretary Tabatha Monk, Chase Bryant, and CDC/EDC Coordinator Nakia Patton.

President **Deffibaugh** presided and called the CDC Meeting to order at 3:06 PM.

President **Deffibaugh** called roll, present were Directors **David Kleiber, Debbie Fahrenthold, David Bishop** and **Gabriel Rubio** arrived at 3:08 PM. Directors **Richard Sheehan** and **Sue Baker** were not present.

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

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

Director **Bishop** 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 March 5, 2018." Director **Kleiber** made a motion to approve the minutes from the Regular Community Development Corporation meeting of March 5, 2018. Director **Bishop** 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 the swearing in of new board member Gabriel Rubio for Place 1." Director **Rubio** was sworn in by City Secretary **Tabatha Monk**.

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 5)** "Discussion and possible action regarding the Disk Golf Course." No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 4)** "Discussion and possible action regarding an update on the Community Park Trail project." No action taken.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 2**) "Discussion and possible action regarding interviews and presentations from the potential architects for the Community Center Renovation Project." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 3**) "Discussion and possible action regarding an update on the Community Center Alarm System." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding a Dog Park in Princeton." No action taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Discussion and possible action regarding electronic message boards and possible locations." No action taken.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding a presentation from the Chamber of Commerce." No action taken.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 9**) "Discussion and possible action regarding the Budget, Debt information, and Balance Statement." No action taken.

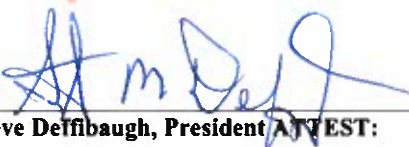
President **Deffibaugh** then announced the ninth and final item under the Regular Agenda (**Item 10**) "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." No action taken.

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


- City Manager, Derek Borg announced the next Regular meeting to be May 7, 2018 at 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.

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

President **Deffibaugh** adjourned the meeting at 6:14 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator