

Minutes
The City of Princeton
Community Development Corporation Regular Meeting of
July 9, 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, July 9, 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, Director Gabriel Rubio, and Director David Bishop. 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 3:03 PM.

President **Deffibaugh** called roll, present were Directors **Sue Baker, Debbie Fahrenthold, Richard Sheehan** and **David Kleiber**.

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

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

Director **Fahrenthold** 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 June 4, 2018." Director **Kleiber** made a motion to approve the minutes from the Regular Community Development Corporation meeting of June 4, 2018, with the following correction: Director **Kleiber** recused himself from the discussion. Director **Sheehan** seconded the motion. The motion carried.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Update regarding the Agreement with Architects PGAL for the first phase of the Community Center design project and a possible date for the kick off meeting." Director **Sheehan** made a motion to approve authorize City Manager to execute the Agreement with PGAL and set a kickoff meeting date. Director **Kleiber** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Update and discussion regarding the Branding and Messaging Survey from July 23 – August 3." No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Discussion and possible action regarding a joint worksession between CDC and EDC on August 7, 2018 at 6 PM." Director **Sheehan** made a motion to



approve the Joint Worksession between CDC and EDC on August 7, 2018 at 6 PM. Director Baker seconded the motion carries unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) "Update on the playground equipment at the Parkview Height Park." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding the placement of electronic message boards." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding the construction of a replica of the POW camp structures." No action taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Discussion and possible action regarding an agreement with the Princeton Chamber of Commerce to provide funding for the Visitor Center and opportunities." Director Kleiber abstained from the discussion and vote. Director **Deffibaugh** made a motion to approve the agreement with the Chamber of Commerce to provide funding for the Visitor Center. Director **Fahrenthold** seconded the motion. **Motion carried.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding the CDC 2019 Budget." No action taken.

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

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

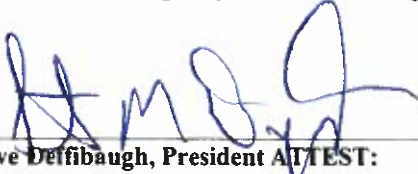
President **Deffibaugh** then announced the items under the Report Agenda:

- Next Meeting is August 6, 2018 at 3 PM
- Update on 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 5:40 PM


Steve Deffibaugh, President ATTEST:


Nakia Patton, CDC/EDC Coordinator

