

Minutes

The City of Princeton

Community Development Corporation

Regular Meeting of November 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, November 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, Director Gabriel Rubio, and Director David Bishop. The following Staff Members were present: City Manager, Derek Borg and CDC/EDC Coordinator Nakia Patton.

President Steve Deffibaugh presided and called the CDC Meeting to order at 3:01 PM.

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

President **Deffibaugh** 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 October 1, 2018." Director **Rubio** made a **motion to approve the minutes from the Regular Community Development Corporation meeting of October 1, 2018**. Director **Bishop** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Presentation, discussion and possible action regarding the Scenic City Program." Vice-President **Sheehan** made a **motion to proceed with the Scenic City Program and submit a resolution to the City Council**. Director **Bishop** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Presentation, discussion and possible action regarding the conceptual design and layouts for the Community Center with PGAL and Kimley-Horn." Director **Rubio** made a motion to **approve Floor Plan Option #2**. Director **Bishop** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Discussion and possible action regarding replacing the sod at the Community Park." Director **Bishop** made a **motion to approve the cost to replace the sod at the Community Park**. Director **Kleiber** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda **(Item 4)** "Presentation, discussion and possible action regarding the Downtown Princeton Vision Survey for the CDC board members." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding new monthly lifestyle magazine coming to the City of Princeton." Table item.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." Director **Rubio** made a motion to approve the current CDC Budget, Debt information, and Financial Balance Statement. Director **Bishop** seconded the motion. Motion carried.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Consider a request for items to be placed on future agenda and NOT for discussion."

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

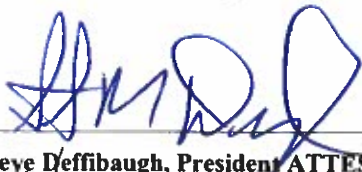
City Manager

- City Offices *Early Closing and Closings: November 12th, *21st, 22nd, and 23rd.
- Special City Council Meets November 13, 2018 at 6:30 PM
- P&Z Meeting November 19, 2018 at 6 PM
- Bulk Trash Pick-up is Saturday November 17, 2018
- Color Splash Dash 5K Run/Walk is November 17, 2018 from 8:30 AM - 1:00 PM
- Next Regular Meeting, December 3, 2018 at 3 PM
- City of Princeton Tree Lighting & Parade, December 8, 2018 from 6 PM – 9PM
- Crossroads Groundbreaking, December 12, 2018
- Update on City Projects
 - TXDOT improvement project to construct medians along 380.
 - The JJ Book park design
 - The City Hall Design
 - Multi-family dwelling next to Walmart

Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 4:49 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator