

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of January 6, 20~~19~~²⁰

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 75407 on Monday, January 6, 20~~19~~²⁰ at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Directors Mary Hodges, Gabriel Rubio, Kori David, Kenneth Mayberry, Georgia Casas, and Damon Williams. The following Staff Members were present: Director of Public Works, Tommy Mapp, Parks and Recreations Director, Chase Bryant, City Manager, Derek Borg, Marketing and Communications Manager, Debbie Cooke, and CDC/EDC Coordinator Nakia Patton.

President Steve Deffibaugh presided and called the CDC Meeting to order at 3:00 PM.

President **Deffibaugh** called roll, present were Directors **Hodges, Rubio, David, Williams, Casas, and Mayberry.**

Director **Hodges** led the Directors and audience in the invocation.

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

Director **David** 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 Special Community Development Corporation meeting of December 2, 2019.” Director **Rubio** made a motion to approve the consent agenda items. Director **Mayberry** **seconded the motion.** The motion carried.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** “Discussion and possible action regarding the election of Officers for President and Vice-President of the Community Development Corporation Board.” **The CDC Board of directors appointed Steve Deffibaugh as the CDC Board President and Gabriel Rubio as the Vice-President.**

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** “Discussion and possible action regarding a Master Service Agreement with Day One LLC.” Director **Williams** **made a motion to approve the Master Service Agreement with Day One L.L.C.** Director **Rubio** **seconded the motion.** The motion carried.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** “Update and discussion regarding the Monte Carlo tree project, presented by Tommy Mapp, Director of Public Works.” No action taken.

President **Deffibaugh** then announced the fourth item under the Regular Agenda **(Item 4)** “Update and discussion on the construction of the CDC Community Center, presented by Kimley-Horn.” No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda **(Item 5)** “Discussion and possible action regarding the J.M. Caldwell Sr. Community Park multi-use fields, presented by Kimley-Horn.” No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda **(Item 6)** “Discussion and possible action regarding the Veterans Memorial Park, presented by Kimley-Horn.” No action taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Update and discussion regarding all Parks & Recreation projects, presented by Chase Bryant, Director of Parks & Recreation." No action taken.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding the resignation of Director Damon Williams." Item removed from agenda.

President **Deffibaugh** then announced the ninth item under the Regular Agenda (**Item 9**) "Discussion and possible action regarding the appointment of a CDC board member to the Census Complete Count Committee." **CDC Board of Director approve the appointment of Director Kenneth Mayberry to the Census Complete Count Committee.**

President **Deffibaugh** then announced the tenth item under the Regular Agenda (**Item 10**) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." No action taken.

President **Deffibaugh** then announced the eleventh item under the Regular Agenda (**Item 11**) "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:

City Manager

A quorum is always needed to conduct the Board of Director's meetings. If you know prior to a scheduled meeting that you will not be able to attend, please notify the board president or Nakia Patton as soon as possible.

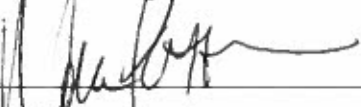
- City Council Meets on January 13 and January 27 at 6:30 PM.
- City Offices are closed on Monday, January 20, 2020 in observance of the Martin Luther King Jr. Day.
- Next Regular CDC Meeting is Monday, February 3, 2020 at 3 PM.

Board of Directors report about items of community interest regarding which no action will be taken. Director **Hodges made a motion to adjourn.** Director **Mayberry seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** adjourned the meeting at 4:23 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator