

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of June 3, 2019

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, June 3, 2019 at 3:00 p.m. The following CDC Board of Directors were present: Vice-President David Kleiber, Directors Mary Hodges, Gabriel Rubio, Damon Williams, and Kenneth Mayberry. The following Staff Members were present: Community Relations Coordinator, Stephanie O'Brien, Parks and Recreations Director, Chase Bryant, City Manager, Derek Borg, and CDC/EDC Coordinator Nakia Patton.

Vice-President David Kleiber presided and called the CDC Meeting to order at 3:00 PM.

Vice-President Kleiber called roll, present were Directors Rubio, Hodges, Williams, and Mayberry. Not present was President Deffibaugh and Director Bishop.

Vice-President Kleiber led the Directors and audience in the invocation.

Vice-President Kleiber led the Directors and audience in the Pledge of Allegiance.

Vice-President Kleiber led the Directors and audience in the Texas Pledge.

Vice-President Kleiber then announced Citizen Appearance. No one spoke.

Vice-President Kleiber 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 May 13, 2019. Director Rubio made a motion to approve all consent agenda item listed. Director Hodges seconded the motion. The motion carried.

Vice-President Kleiber then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding an update on CDC Community Center Construction Drawings, presented by PGAL and Kimley-Horn (IPO #67B)." No action taken.

Vice-President Kleiber then announced the second item under the Regular Agenda **(Item 2)** "Discussion and possible action regarding an update on Veterans Memorial Park Construction Drawings (IPO #27A)." Director Hodges made a motion to approve the update on the Veterans Memorial Park Construction Drawings. Director Williams seconded the motion. The motion carried.

Vice-President Kleiber then announced the third item under the Regular Agenda **(Item 3)** "Discussion and possible action regarding an update on the Princeton marketing maps from Joni Margotta, Stantec Consulting Services Inc." Item tabled.

Vice-President Kleiber then announced the fourth item under the Regular Agenda **(Item 4)** "Discussion and possible action regarding automatic electronic defibrillator devices presented by Dustin Lankford, Princeton Fire Department." Director Rubio made a motion to approve the purchase of automatic electronic defibrillators. Director Hodges second the motion. The motion carried.

RESOLUTION NO. CD 2019-06-03-R

Vice-President Kleiber then announced the fifth item under the Regular Agenda **(Item 5)** "Discussion and possible action regarding the trail connection to the parking lot at the JM Caldwell Sr. Community Park." Director Hodges made a motion to approve the funding for the trail connection to the parking lot at the JM Caldwell Sr. Community Park. Director Williams seconded the motion. The motion carried. **RESOLUTION NO. CD 2019-07-01-R**

Vice-President Kleiber then announced the sixth item under the Regular Agenda (Item 6) "Discussion and possible action regarding the purchase of additional lighting at the Dog Park from Chase Bryant, Parks and Recreation Director." Director Hodges made a motion to approve the purchase of additional lighting at the Dog Park. Director Rubio seconded the motion. The motion carried.

RESOLUTION NO. CD 2019-07-01-R

Vice-President Kleiber then announced the seventh item under the Regular Agenda (Item 7) "Discussion and possible action regarding a public event commemorating the grand opening of the new Princeton Dog Park, located at the JM Caldwell, Sr. Community Park." Director Rubio made a motion to appoint Saturday, July 20, 2019 from 9AM to 11 AM for the commemoration of the Princeton Dog Park. Director Mayberry seconded the motion. The motion carried.

Vice-President Kleiber then announced the eighth item under the Regular Agenda (Item 8) "Discussion and possible action regarding the CDC Board of Directors participation in the July Spectacular." No action taken.

Vice-President Kleiber then announced the ninth item under the Regular Agenda (Item 9) "Discussion and possible action regarding upcoming TEDC training." No action taken.

Vice-President Kleiber 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.

Vice-President Kleiber 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."

Vice-President Kleiber then announced the items under the Report Agenda:

City Manager

Reminder: The City of Princeton Boards & Commission meetings are scheduled on a monthly basis. The meetings are posted on the City website's calendar for reference. Special meetings are scheduled as needed and are also posted on the City's website. A quorum is always needed to conduct the 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.

*Text and email messages are sent out as reminders prior to the scheduled meetings.

- City Council Meets on June 10 and June 24 at 6:30 PM
- Next Regular Meeting, Monday, July 1, 2019 at 3 PM
- Annual July Spectacular is scheduled for Wednesday July 3, 2019 at the JM Caldwell, Sr. Community Park
- City Offices are Closed on Thursday, July 4, 2019 in observance of Independence Day

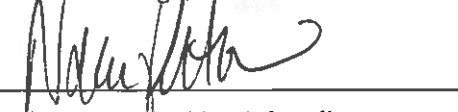
Board of Directors report about items of community interest regarding which no action will be taken.

Director Mayberry made a motion to adjourn. Director Hodges seconded the motion. The motion carried unanimously.

Vice-President Kleiber adjourned the meeting at 4:19 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator