

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of February 3, 2020

The Community Development Corporation(CDC) of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 3, 2020 at 3:00 p.m.

The following CDC Board of Directors were present: President Steve Deffibaugh, Vice President Gabriel Rubio, Director Kori David, Director Kenneth Mayberry, Director Damon Williams, and Director Georgia Casas. The following Directors were absent: Director Mary Hodges. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Marketing/Communications Manager Debbie Cooke, Communications Specialist Nakia Patton, Director of Public Works Tommy Mapp and Director of Parks and Recreation Chase Bryant.

President **Deffibaugh** called the CDC Meeting to order at 3:00 PM.

President **Deffibaugh** called roll, present were Vice – President **Gabriel Rubio** and CDC Directors **Kori David, Kenneth Mayberry, Damon Williams and Georgia Casas.**

President **Deffibaugh**, led the audience in the invocation.

Director **Mayberry** then led the audience in the Pledge of Allegiance.

Director **Williams** then led the audience in the Texas Pledge.

President **Deffibaugh** announced **Citizen Appearance** no one spoke under citizens appearance.

President **Deffibaugh** announced the Consent Agenda: Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item

will be removed from the Consent agenda and considered in its normal sequence on the agenda. Items on the **Consent Agenda** were: Discussion and possible action regarding the minutes from the Special Community Development Corporation meeting of January 6, 2020. Vice - President **Rubio made a motion to approve the Consent Agenda.** Director **Williams seconded the motion to approve.** The motion carried **unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Update and Discussion regard the Main Street Market, presented by the Princeton Chamber of Commerce." This item was tabled until the next meeting on March 2, 2020.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(Item 2)** "Update and discussion regarding the Monte Carlo tree project, presented by Tommy Mapp, Director of Public Works." **No action was needed.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(Item 3)** "Discussion and possible action regarding taking a trip to the Farmersville Museum." Director **Mayberry made a motion to approve the field trip for next CDC meeting, March 2nd and a back – up date for April 6th.** Vice-President **Rubio seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(Item 4)** "Discussion and possible action regarding the J.M. Caldwell Sr. Community Park multi-use fields, presented by Kimley-Horn." **No action was needed.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(Item 5)** "Discussion and possible action regarding an update on the phasing of JJ

Book Wilson Park presented by Chase Bryant, Parks and Recreation Director."

No action was needed.

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(Item 6)** "Update and discussion regarding all Parks & Recreation projects, presented by Chase Bryant, Director of Parks & Recreation." **No action was needed.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(Item 7)** "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." **No action taken.**

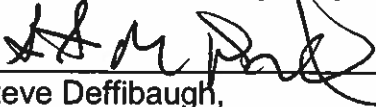
President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(Item 8)** "Consider a request for items to be placed on future agenda and NOT for discussion." President **Deffibaugh** requested discussion on the purchase of an ATV type vehicle for the first responders to use in the park on the trails. President **Deffibaugh** requested information on the pews in the Community Center.

President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "Next Regular City Council Meeting, Monday, February 10, 2020 @6:30 p.m.; City Offices are closed on Monday, February 17, 2020 in observance of President's day. Next Regular CDC meeting is Monday, March 02, 2020 @ 3:00 p.m.

CDC Board of Directors reports about items of community interest regarding which no action will be taken: **No items reported.**

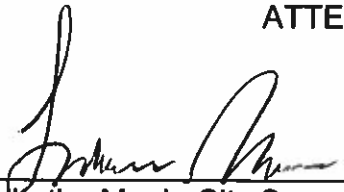
Vice-President **Rubio** made a motion to adjourn. Director **Mayberry** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 4:00 p.m.



Steve Deffibaugh, Date
CDC President 3/2/20

ATTEST:



Tabatha Monk, City Secretary Date
3/2/20