

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of October 5, 2020

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference October 5, 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 Mary Harris, Director Kaitlyn Mathews and Director Georgia Casas. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Marketing Manager Debbie Cooke and Communications Specialist Nakia Patton.

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

President **Deffibaugh** called roll, present were CDC Directors **Gabriel Rubio, Kori David, Mary Harris, Kaitlyn Mathews and Georgia Casas.**

Mary Harris led the invocation.

President **Deffibaugh** announced Citizens Appearance. No one spoke.

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 of the September 8, 2020 Regular Community Development Corporation meeting. Vice President Rubio **made a motion to approve the Consent Agenda.** Director **Harris seconded the motion to approve.** The motion carried **unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2020-049 Resignation)**: "Discussion and possible action regarding the resignation of Community Development Corporation Board of Director, Place 4, Kenneth Mayberry." Vice President Rubio **made a motion to approve**. Director **Harris seconded the motion to approve**. **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2020-050 Financial Report as of August 31, 2020)**: "Discussion and possible action regarding the current Community Development Corporation financial statement, sales tax, and fund balance." No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2020-051 Day One Experts)**: "Update, discussion and possible action from Day One Experts provided by Dave Quinn." No action taken.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2020-052 Community Center)**: "Discussion and possible action regarding the remaining furniture in the Community Center Project." Director **Harris made a motion to put the pews and other items on Renee Bates Auction**. Director **Casas seconded the motion**. **The motion carried unanimously.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2020-053 Additional Rule Signage)**: "Discussion and possible action regarding additional rule signage placed on the trails in the City parks, presented by Parks and Recreation Director Chase Bryant, as requested by CDC Vice-President, Gabe Rubio." Vice – President **Rubio made a motion to go with the vertical signs and for staff to come back at the next meeting with the cost of this signage**. Director **Mathews**

seconded the motion. The motion carried unanimously.

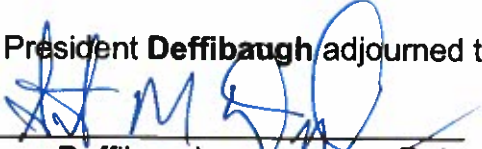
President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2020-054 Recreation Center)**; "Discussion and possible action regarding information for a Recreation Center for the City of Princeton." Director **Casas** made a motion for staff to come back at a future meeting with a feasibility study for a City Recreation Center. Director **David** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the seventh item under the Regular Agenda : **(CDC-2020-055 Future Agenda Items)** "Consider a request for items to be placed on future agenda and NOT for discussion." Director **Mathews** requested an update on City trails and on Social media; President **Deffibaugh** requested an update from the Community Center Committee.

President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "City Council meetings for October 2020: Tuesday, October 13th and Monday, October 26th. Both meetings will be held at 6:30 p.m. and both meetings are teleconference meetings; Next Regular CDC meeting is Monday, November 2nd, 2020 at 3:00 p.m.

CDC Board of Directors reports about items of community interest regarding which no action will be taken. President **Deffibaugh** reminded everyone of **Bulls and Pulls on Saturday, October 24th and of Fire Prevention week.**

President **Deffibaugh** adjourned the meeting at 4:17 p.m.



Steve Deffibaugh,
CDC President

Date

ATTEST:



Tabatha Monk, City Secretary

Date

