

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of March 2, 2020

The Community Development Corporation(CDC) of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on March 2, 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 Hodges, Director Kenneth Mayberry and Director Georgia Casas.The following Directors were absent: Director Damon Williams. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk, Communications Specialist Nakia Patton and Assistant Fire Chief Mike Stiltz.

President **Deffibaugh called the CDC Meeting to order at 3:02 PM.**

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

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

Then the audience was led in the Pledge of Allegiance.

Then the audience was led 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 Regular Community Development Corporation meeting of February 3, 2020. Vice - President **Rubio made a motion to approve the Consent Agenda**. Director **Mayberry seconded the motion to approve**. The motion carried **unanimously**.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(2020-CDC-001)** "Update and Discussion regard the Main Street Market, presented by Nikki Krum, with the Princeton Chamber of Commerce." **No action was taken**.

President **Deffibaugh** then announced the second item under the Regular Agenda this item was taken out of order: **(2020-CDC-003)** "Public Hearing, discussion and possible action regarding the purchase of 2 Utility Task Vehicles for the purpose of protecting properties including Hike and Bike Trails."

President **Deffibaugh** opened the public hearing at 3:20 p.m.

President **Deffibaugh** closed the public hearing at 3:20 p.m.

President **Deffibaugh** then announced the third item under the Regular Agenda this item was taken out of order: **(2020-CDC-004)** "Discussion and Possible action regarding the purchase of Utility Task Vehicles to protect hard to access business and private properties, including City Hike and Bike Trails." Vice-President **Rubio made a motion to approve**. Director **Mayberry seconded the motion**. The motion carried **unanimously**.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2020-CDC-002)** "Discussion and possible action regarding the traveling tour to the Farmersville Heritage Museum located at 205 S. Main St. Farmersville, TX 75442." The meeting recessed at 3:33 p.m. and reconvened at 4:49 p.m. **No action was taken**.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2020-CDC-005)** “Discussion and possible action regarding an update on J.J. Book Wilson Park.” **No action was taken.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2020-CDC-006)** “Discussion and possible action regarding the J.M. Caldwell Sr. Community Park Multi-Use Fields.” **No action was taken.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2020-CDC-007)** “Discussion and possible action regarding an update on the Community Center and its contents.” **No action was taken.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2020-CDC-008)** “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 ninth item under the Regular Agenda: **(2020-CDC-009)** “Consider a request for items to be placed on future agenda and NOT for discussion.” City Manager **Borg** advised there will be request for **Marketing Materials, 380 trash issues and Day One updates at the next meeting.** Vice-President **Rubio** requested information on **LED lighting** and Director **Mayberry** request information on **Digital signage.**

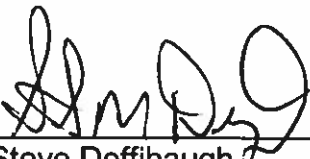
President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: “City Council meetings for March 2020: Monday, March 9th and Monday, March 23rd at 6:30 p.m.: Next Regular CDC meeting is Monday, April 6th at 3:00 p.m.; Civic Day - March 13, 2020 at 4:00 p.m.; Chamber of

Commerce Quarterly Update will be on the next CDC meeting on Monday, April 6, 2020 at 3:00 p.m.”

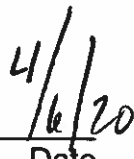
CDC Board of Directors reports about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 5:19 p.m.

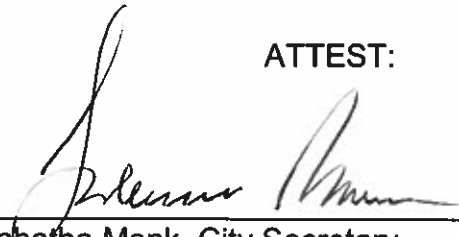


Steve Deffibaugh,
CDC President

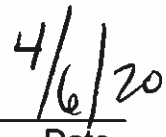


Date

ATTEST:



Tabatha Monk, City Secretary



Date

