

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of December 2, 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 75407 on Monday, December 2, 2019 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Directors Mary Hodges, and Damon Williams, Gabe Rubio and Kenneth Mayberry. The following Staff Members were present: Director of Development Services, Shawn Fort, 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 3:02 PM.

President Deffibaugh called roll, present were Vice President Kleiber, Directors Hodges, Williams, Rubio and Mayberry

President Deffibaugh led the Directors and audience in the invocation.

Director Williams led the Directors and audience in the Pledge of Allegiance.

Director Hodges 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 October 31, 2019.” Vice-President Kleiber made a motion to approve the consent agenda items. Director Rubio seconded the motion. The motion carried.

President Deffibaugh then announced the first item under the Regular Agenda: **(Item 1)** “Discussion and possible action regarding a resolution for the allocation of funds for the purchase of LED Lighting for Park Projects including Lighting Parks, Trails and Open Space.” Director Hodges made a motion to approve the resolution for the allocation of funds for the purchase of LED lighting for park projects. Director Mayberry seconded the motion. The motion carried.

President Deffibaugh then announced the second item under the Regular Agenda **(Item 2)** “Discussion and possible action regarding a resolution for the amended allocation of funds for the purchase of Automatic Electronic Defibrillator (AEDs) to be placed in locations accessible by employees or persons responding for the welfare of the citizens of Princeton and others.” Director Rubio made a motion to approve the resolution for the amended allocation of funds for the purchase of Automatic Electronic Defibrillator (AEDs). Director Hodges seconded the motion. The motion carried.

President Deffibaugh then announced the third item under the Regular Agenda **(Item 3)** “Update and discussion on the construction of the CDC Community Center.” No action taken.

President Deffibaugh then announced the fourth item under the Regular Agenda **(Item 4)** “Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.” No action taken.

President Deffibaugh then announced the fifth item under the Regular Agenda **(Item 5)** “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.

Princeton celebrates the holiday season with a parade and tree lighting ceremony on Saturday, December 7, 2019 at Veterans Memorial Park in Downtown Princeton. Parade starts at 4:00 P.M.

City Council Meets on December 9 at 6:30 PM.

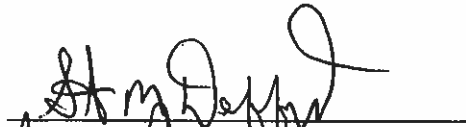
City Offices are closed on Tuesday, December 24 and Wednesday, December 25, 2019 in observance of the Christmas Holiday.

Next Regular CDC Meeting is Monday, January 6, 2020 at 3 PM.

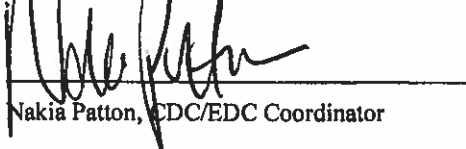
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 3:27 PM



Steve Deffibaugh, President ATTEST:


Nakia Patton, CDC/EDC Coordinator

