

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of April 6, 2020

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference on April 6, 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, 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 Vice – President **Gabriel Rubio** and CDC Directors **Kori David, Mary Hodges, Kenneth Mayberry and Georgia Casas.**

Director **Mayberry**, led the audience in the invocation.

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 April 06, 2020 Regular Community Development Corporation meeting. 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-010)** "Presentation, Discussion and possible action regarding business incentives within the Crossroads Development and the City of Princeton presented by Jim Gandy and Ron Thomas." 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: **(2020-CDC-011)** "Discussion and possible action regarding the current Economic Development Corporation financial statement, sales tax, and fund balance." **No action was taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(2020-CDC-012)** Discussion and Possible Action regarding Potential Locations for a museum and amending the budget to reflect." **No action was taken.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2020-CDC-013)** "Discussion and Possible Action regarding the storage/disposal of the contents remaining in the Community Center project." **This item was tabled.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2020-CDC-014)** "Discussion and Possible Action Regarding an additional \$1,500 for additional Marketing Material and amending the budget to reflect." Director **Mayberry made a motion to approve.** Vice - President **Rubio seconded the motion to approve.** The **motion carried unanimously.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2020-CDC-015)** "Update, discussion and possible action from Day One Experts provided by Dave Quinn." **No action was taken.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2020-CDC-016)** "Discussion and Possible Action regarding the Beautification projects including trash on 380 and Adopt a Hwy. and amending the budget to reflect." **No action was taken.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2020-CDC-017)** "Discussion and Possible Action regarding the design of Digital signage and possible locations for placement and amending the budget to reflect." **No action taken.**

President **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2020-CDC-018)** "Discussion and Possible Action regarding the replacement of the lower Pavilion at the Park and amending the budget to reflect." **No action taken**

President **Deffibaugh** then announced the tenth item under the Regular Agenda: **(2020-CDC-019)** "Consider a request for items to be placed on future agenda and NOT for discussion." City Manager **Borg** advised on the next agenda we will discuss: **Digital signage; Update on Trash/Grass Mowing; Potential sites for a Museum and update and discussion from Day One Experts on the next agenda.**

President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "City Council meetings for April 2020: Monday, April 13th and Monday, April 27th at 9:00 a.m.: Next Regular CDC meeting is Monday, May 4th at 3:00 p.m.

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

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

President **Deffibaugh** adjourned the meeting at 5:28 p.m.

Steve Deffibaugh

Steve Deffibaugh,
CDC President

Date



ATTEST:

Tabatha Monk

Tabatha Monk, City Secretary

5/4/20

Date