

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of June 1, 2020

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference on June 1, 2020 at 3:00 p.m.

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Kori David, Director Mary Harris, Director Kenneth Mayberry and Director Georgia Casas. The following Directors were absent: Vice President Gabriel Rubio. 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 **Kori David, Mary Harris, Kenneth Mayberry 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 May 4, 2020 Regular Community Development Corporation meeting. Director **Harris made a motion to approve the Consent**

Agenda. Director Casas seconded the motion to approve. The motion carried

unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Utility Task Vehicles)** “Presentation of pictures and update from the Princeton Fire Department and the Princeton Police Department regarding the Utility Task Vehicles purchased by the CDC.” No **action taken**.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(Financial Report as of April 30, 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: **(Public Hearing)** “Public hearing of Resolution, CD 2020-06-01-R, of the Princeton Community Development Corporation regarding a 380 Corners Beautification Project.”

President **Deffibaugh** opened the public hearing at 3:09 p.m.

President **Deffibaugh** closed the public hearing at 3:10 p.m.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(Resolution CD 2020-06-01-R)** “Discussion and possible action regarding Resolution, CD 2020-06-01-R, 380 Corners Beautification Project.” Director **Harris** made a motion to approve. Director **Mayberry** seconded the motion. The **motion carried** unanimously.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(Resignation)** “Discussion and possible action regarding the resignation of Community Development Corporation Board of Director, Damon Williams.” President **Deffibaugh** made a motion to accept Damon Williams resignation.

Director Casas seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the sixth item under the Regular Agenda: **(CDC July Monthly Meeting)** "Discussion and possible action to change the July Regular Monthly Community Development Corporation meeting from Monday, July 6, 2020 to Tuesday, July 7, 2020 due to the closure of the City of Princeton for the Independence Day holiday." Director Casas made a motion to approve. Director Mayberry seconded the motion. The motion carried unanimously.

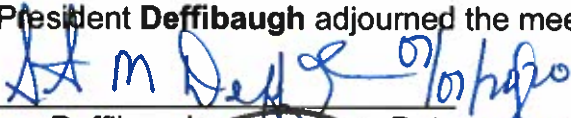
President Deffibaugh then announced the seventh item under the Regular Agenda: **(Future Agenda Items)** "Consider a request for items to be placed on future agenda and NOT for discussion." Items requested were: Update on dead and leaning trees on Monte Carlo Blvd.; Update on Park Trail Markers and signs for no ATV's on the trail/park; Update on Community Center project; and update on J.J. Book Park.

President Deffibaugh then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "City Council meetings for June 2020: Monday, June, 8th and Monday, June 22nd at 6:30 p.m.: Next Regular CDC meeting is Tuesday, July 7th at 3:00 p.m. and update on Voucher Stimulus Project.

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

Director Harris made a motion to adjourn the meeting. Director Mayberry seconded the motion. The motion carried unanimously.

President Deffibaugh adjourned the meeting at 3:31 p.m.



Steve Deffibaugh
CDC President

Date

ATTEST:



Tabatha Monk, City Secretary



Date

