

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of May 4, 2021

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference May 4, 2021 at 6:00 p.m.

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Kori David, Director Kareem Evans, Director Jaisen Rutledge, Director Kaitlyn Mathews and Director Georgia Casas. The following Board of Directors were absent: Vice-President Gabe Rubio. The following Staff Members were present: City Manager Derek Borg, City Secretary Tabatha Monk and Director of Community Engagement Tenishea Turner.

President **Deffibaugh** called the CDC Meeting to order at 6:00 PM.

President **Deffibaugh** called roll, present were CDC Directors **Kori David, Kareem Evans, Jaisen Rutledge, Kaitlyn Mathews and Georgia Casas.**

Director **Rutledge** led the invocation.

Director **Mathews** led the Pledge of Allegiance.

President **Deffibaugh** announced Citizens 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 of the April 6, 2021 Regular Community Development Corporation

meeting. Director **Rutledge made a motion to approve the Consent Agenda.**  
Director **Mathews seconded the motion to approve.** The motion carried **unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2021-025 Financial Report as of March 31, 2021):** "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 second item under the Regular Agenda: **(CDC-2021-026 Princeton Chamber of Commerce):** "Update and discussion regarding the 1st Quarterly report from the Princeton Chamber of Commerce and the Relocation Guide/membership directory." No action taken. This item is to be added to the upcoming joint work session agenda between the CDC and the EDC.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2021-027 Parks and Recreation Department Facility Project (Addendum #1):** "Discussion and possible action regarding Addendum #1 to the Parks and Recreation Department Facility Project." Director **Rutledge made a motion to approve this item.** Director **Casas seconded the motion to approve.** The motion carried **unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2021-028 Community and Event Center):** "Discussion with staff and possible action regarding CDC community and event center projects and related staff support activities." Director **Rutledge made a motion to bring this item back at the next meeting in Executive Session.** Director **Mathews seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2021-029 Community Center Committee):** “Update and discussion regarding the Community Center Committee Meeting presented by CDC Board Director, Kaitlyn Mathews and a construction update on the Community Center by Shawn Fort, Director of Development Services.” Director **Mathews made a motion to table this item until the next meeting.** Director **Evans seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2021-030 Staffing):** “Discussion and possible action regarding, providing funding for a staff person to assist the Community Development Corporation and the Economic Development Corporation.” Director **Rutledge made a motion to table this item until the upcoming joint work session agenda between the CDC and the EDC.** Director **Evans seconded the motion.** The motion carried **unanimously.**

President **Deffibaugh** then announced the seventh item under the Regular **(CDC-2021-031 Future Agenda Items):** “Consider a request for items to be placed on future agenda and NOT for discussion.” Director **Mathews asked for the recurrent item for the Community Center Committee; President Deffibaugh would like an item for new playground equipment at the J.R. Caldwell Sr. Community Park; Director Casas would like an item to discuss turf on the ball fields.**

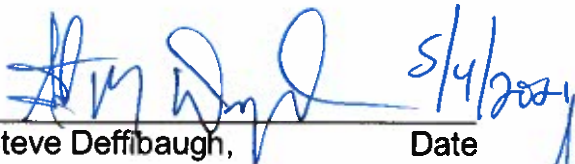
President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: “City Council meetings for May 2021: Monday, May 10<sup>th</sup> and Monday, April 24<sup>th</sup>. These meetings will be held at 6:30. Next Regular CDC meeting is Tuesday, June 1, 2021 at 6:00 p.m.; Parks and Trails Master

Plan Update - Future Recreation Center: Public Meeting #2 to be held May 18, 2021 at 6:00 p.m. at the Public Works Building Conference Room."

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

Director **Casas** made a motion to adjourn the meeting. Director **Jaisen** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:49 p.m.

  
\_\_\_\_\_  
Steve Deffibaugh,                      Date  
CDC President

ATTEST:

  
\_\_\_\_\_  
Tabatha Monk, City Secretary                      Date  
05/4/2021

