

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of August 3, 2020

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference on August 3, 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 Harris and Director Georgia Casas. The following Directors were absent: Director Kenneth Mayberry. 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 3:02 PM.

President **Deffibaugh** called roll, present were CDC Directors **Gabe Rubio, Kori David, Mary Harris 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 July 7, 2020 Regular Community Development Corporation meeting. Vice President **Rubio** made a motion to approve the **Consent Agenda.** Director **Harris** seconded the motion to approve. The motion carried



**unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2020-030 CDC Director, Place 5):** "Introduction of Kaitlyn Mathews, the new CDC Place 5 Director, as appointed to the board by Mayor Pro-Tempore, Steve Deffibaugh." No action taken.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2020-031 Financial Report as of June 30, 2020 and FY 2021 Preliminary Budget):** "Discussion and possible action regarding the current Community Development Corporation financial statement, sales tax, and fund balance and FY 2021 Preliminary Budget." No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2020-032 Main Street Market):** Update and discussion regarding the Main Street Market, presented by Nikki Krum with the Princeton Chamber of Commerce." Director **Harris made a motion to table this item until the next agenda.** Vice President **Rubio seconded the motion.** The motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2020-033 Princeton Area Chamber of Commerce Quarterly Report)** "Discussion and possible action regarding the Princeton Area Chamber of Commerce Quarterly Report, Statement of Activity and Statement of Financial Position." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2020-034 FD & PD ATV Spare Wheels and Tires):** "Discussion and possible action regarding spare wheels and tires for the Fire Department and Police Department



ATV's." Vice President **Rubio made a motion to approve this item. Director Harris seconded the motion to approve. The motion carried 5-1.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2020-035 Voucher Stimulus Project): "Discussion and possible action regarding the Voucher Stimulus Project." Director Harris made a motion to approve a second round of this stimulus project and cards could be used 60 days from disbursement. Director Casas seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(CDC-2020-036 Community Center Project): "Discussion, Update and possible action regarding the progress and contents of the Community Center Project." No action taken.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(CDC-2020-037 Community Center Maintenance Program): "Discussion and possible action regarding an annual maintenance program for the CDC Community Center, presented by Parks and Recreation Director, Chase Bryant." Vice President Rubio made a motion to approve this item. Director Mathews seconded the motion to approve. The motion carried unanimously.**

President **Deffibaugh** then announced the ninth item under the Regular Agenda: **(CDC-2020-038 Park Signage): "Discussion and possible action regarding "No ATV" signs added to the J.M. Caldwell Sr. Community Park, presented by Parks and Recreation Director Chase Bryant, as requested by CDC President, Steve Deffibaugh." Vice President Rubio made a motion to approve table this item until the next agenda. Director Harris seconded the motion. The motion carried unanimously.**



President **Deffibaugh** then announced the tenth item under the Regular Agenda: **(CDC-2020-039 Emergency Location Markers)**: “Discussion, Update and possible action regarding the Emergency Location Markers on the City trails, presented by Parks and Recreation Director Chase Bryant, as requested by Director Mary Harris.” No action taken.

President **Deffibaugh** then announced the eleventh item under the Regular Agenda: **(CDC-2020-040 J.J. Book Wilson Memorial Park)**: “Discussion, update and possible action regarding J.J. Book Wilson Memorial Park, presented by Parks and Recreation Director Chase Bryant, as requested by Director Kori David.” No action taken.

President **Deffibaugh** then announced the twelfth item under the Regular Agenda: **(CDC-2020-041 CDC September Monthly Meeting)**: “Discussion and possible action to change the September Regular Monthly Community Development Corporation meeting from Monday, September 7, 2020 to Tuesday, September 8, 2020 due to the closure of the City of Princeton for the Labor Day holiday.” Vice President **Rubio made a motion to approve**. Director **Casas seconded the motion**. The motion carried **unanimously**.

President **Deffibaugh** then announced the thirteenth item under the Regular Agenda: **(CDC-2020-042 Future Agenda Items)** “Consider a request for items to be placed on future agenda and NOT for discussion.” No items were requested.

President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: “City Council meetings for August 2020: Monday, August 10<sup>th</sup> and Monday August 24<sup>th</sup>. Both meetings will be held at 6:30 p.m.: Next Regular CDC meeting is Tuesday, September 8<sup>th</sup> at 3:00 p.m.

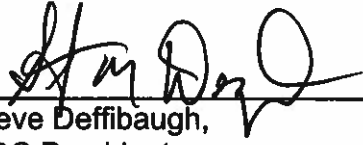




CDC Board of Directors reports about items of community interest regarding which no action will be taken. No items were discussed.

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

President **Deffibaugh** adjourned the meeting at 4:58 p.m.

  
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Steve Deffibaugh, Date  
CDC President

ATTEST:

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Tabatha Monk, City Secretary Date

