

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of September 8, 2020

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session via teleconference on September 8, 2020 at 3:00 p.m.

The following CDC Board of Directors were present: President Steve Deffibaugh, Director Kori David, Director Mary Harris, Director Kaitlyn Mathews and Director Georgia Casas. The following Directors were absent: Vice President Gabriel Rubio and 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 **Kori David, Mary Harris, Kaitlyn Mathews 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 August 3, 2020 Regular Community Development Corporation meeting. **Director Harris 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-2020-043 Main Street Market):** “Update and discussion regarding the Main Street Market, presented by Nikki Krum with the Princeton Chamber of Commerce.”  
No action taken.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2020-044 Financial Report as of July 31, 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.” Director **Harris made a motion to approve the FY2021 Budget.** Director **Casas seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2020-045 Park Signage):** “Discussion and possible action regarding a motor vehicle usage Ordinance in City parks, presented by Parks and Recreation Director Chase Bryant, as requested by CDC President, Steve Deffibaugh.”  
Director **Harris made a motion to made a motion to move forward with taking an ordinance to City Council with legal review. Director Mathews seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2020-046 Additional Rule Signage):** “Discussion and possible action regarding additional rule signage placed on the trails in the City parks, presented by Parks and Recreation Director Chase Bryant, as requested by CDC Vice-President, Gabe Rubio.”  
Director **Harris made a motion to table this item until the next agenda. Director**



**Casas seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2020-047 Community Center):** "Discussion and possible action regarding forming a committee to develop programs and management of the Community Center." President **Deffibaugh** made a motion to appoint **Director Mathews, Director David, Director Casas, Deb Cooke (Staff), Tabatha Monk (Staff) and 1 Board member of the Chamber of Commerce to this committee.** Director **Mathews** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2020-048 Future Agenda Items)** "Consider a request for items to be placed on future agenda and NOT for discussion." Director **Harris** requested an update from **Dave Quinn with Day One Experts;** Director **Casas** requested discussion and information on a **City Recreational Center.**

President **Deffibaugh** then announced the Report Agenda: City Manager: **Derek Borg** spoke on the following items: "City Council meetings for September 2020: Monday, September 14th and Monday, September 28th. Both meetings will be held at 6:30 p.m. and both meetings are teleconference meetings; Next Regular CDC meeting is Monday, October 5th, 2020 at 3:00 p.m.

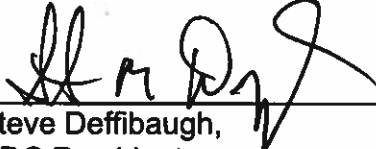
CDC Board of Directors reports about items of community interest regarding which no action will be taken. President **Deffibaugh** reminded everyone of the **911 Memorial Service to be held Friday, September 11<sup>th</sup> @7:30 a.m. at the Princeton Fire Station;** President **Deffibaugh** also reminded everyone of the upcoming **City Clean Up day to be held Saturday, September 26<sup>th</sup> at the J.M. Caldwell Sr.**



**Memorial Park from 8:00 a.m. to 12:00 p.m.; Director Harris reminded everyone of the upcoming Main Street Market.**

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

**President Deffibaugh adjourned the meeting at 4:05 p.m.**

  
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Steve Deffibaugh,                              Date  
CDC President

ATTEST:  
  
\_\_\_\_\_  
Tabatha Monk, City Secretary                              Date

