

**Minutes**  
**The City of Princeton**  
**Special Community Development Corporation Meeting of**  
**July 11, 2017**

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Tuesday, July 11, 2017 at 5:30 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber and Director Debbie Farenthold. Director Brigitte Baker and Director Antron Patton were absent, The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Special Events Coordinator Stephanie Obrien and CDC/EDC Coordinator Trish Hall.

President **Deffibaugh** presided and called the **CDC Meeting to order at 5:32 PM.**

President **Deffibaugh** called roll, present were Vice-President **Richard Sheehan**, **Directors Sue Baker, Farenthold and Kleiber. Absent were Directors Brigitte Baker and Patton.**

President **Deffibaugh** led the Directors and audience in the invocation.

President **Deffibaugh** then ask Director, **Sheehan** to lead the Directors and audience in the Pledge of Allegiance.

President **Deffibaugh** then ask Director **Kleiber** to lead the Directors and audience in the Texas State Flag.

President **Deffibaugh** then announced **Citizen Appearance.** No one spoke.

President **Deffibaugh** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in



its normal sequence on the agenda. "Discussion and possible action regarding the minutes of the May 1, 2017 Regular Community Development Corporation meeting". Vice-President **Sheehan made a motion to approve the consent agenda.** Director **Kleiber seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Special Agenda: **(Item 1)** "Discussion and possible action regarding the resignation of Antron Patton". Director **Kleiber made a motion to accept the resignation of Antron Patton.** Director **Farenthold seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Special Agenda **(Item 4)** "Discussion and possible action regarding the Communications Specialist". No action required.

President **Deffibaugh** then announced the third item under the Special Agenda: **(Item 2)** "Discussion and possible action regarding an application from David Island to fill the vacancy left by Antron Patton". Vice-President **Sheehan made a motion to appoint David Bishop to fill the vacancy left by Antron Patton.** Director **Kleiber seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the fourth item under the Special Agenda: **(Item 3)** "Discussion and possible action regarding the proposed budget for fiscal year 2018". Vice-President **Sheehan made a motion to accept the contract for the Christmas lighting and tree lighting at the Veteran's Memorial Park.** Director **Kleiber seconded the motion.** **The motion carried unanimously.** Director **Kleiber made a motion to accept the proposed budget and fund the Communication Specialist full-time position in the New Year.** Director **Farenthold seconded the motion.** **The motion carried unanimously.**



President **Deffibaugh** then announced the fifth item under the Special Agenda: **(Item 5)** "Discussion and possible action regarding an update on the Methodist Church". No action required.

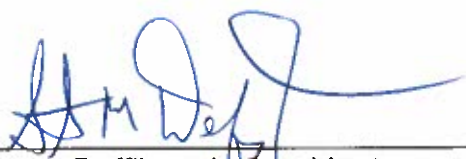
President **Deffibaugh** then announced the sixth item under the Special Agenda: **(Item 6)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests". Director **Farenthold** asked for an update on the College Street Park.

President **Deffibaugh** then announced the first item under the Report Agenda: City Manager, Derek Borg updated the Corporation on the following: next meeting date will be Monday, August 7, 2017 at 6:00 p.m.

President Deffibaugh then announced the second item under the Report Agenda: Board of Directors report about items of community interest regarding which no action will be taken: No item of interest.

Director **Baker** made a motion to adjourn. Director **Farenthold** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 6:29 PM.

  
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Steve Deffibaugh, President

ATTEST:

  
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Trish Hall, CDC/EDC Coordinator

