

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA FOR
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**September 18, 2017
Meeting Time and Date**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Monday, September 18, 2017 at 5:30 p.m.** at the Chamber of Commerce, located 319 McKinney St in Princeton, Texas to discuss the following:

Steve Deffibaugh
President, Place 6

Richard Sheehan
Vice-President, Place 3

Brigitte Baker
Place 1

David Bishop
Place 2

Sue Baker
Place 5

Debbie Farenthold
Place 4

David Kleiber
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Steve Deffibaugh ____ Richard Sheehan ____ Brigitte Baker ____ David Bishop ____

Sue Baker ____ Debbie Farenthold ____ David Kleiber ____

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

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.

1. Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of August 7, 2017.

REGULAR AGENDA

1. Discussion and possible action regarding the Princeton Chamber of Commerce Directory as presented by Christi Houston, Executive Director of the Chamber of Commerce.
2. Discussion and possible action regarding a request from Eisenberg for a Branding Exercise, setting a date and time for this meeting.
3. Discussion and possible action regarding an update from Kimley Horn on the following projects: Parkview Heights Park, 3rd St. /Veteran's Park conceptual layout, Community Center conceptual site layout, Caldwell Park master plan and citywide park and trail master plan.
4. Discussion and possible action regarding the resignation of Brigitte Baker.
5. Consider a request for items to be placed on future agenda and **NOT** for discussion.

REPORT AGENDA

City Manager

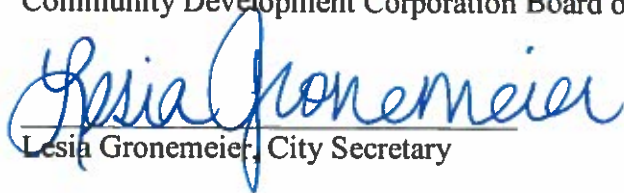
- Next meeting, October 2, 2017@ 6:00 p.m.

Board of Directors report about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **September 15, 2017** at 11:05 a.m./p.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.


Lesia Gronemeier, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or

meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Gronemeier, Asst. City Manager or other designated official at 972-736-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).