

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of
May 1, 2017

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, May 1, 2017 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Brigitte Baker, Director Sue Baker and Director Antron Patton. Director David Kleiber and Director Debbie Farenthold were absent, The following Staff Members were present: City Manager Derek Borg, and CDC/EDC Coordinator Trish Hall.

President **Deffibaugh** presided and called the CDC Meeting to order at 6:04 PM.

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

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

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

President **Deffibaugh** then ask Director **Sue Baker** 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 April 3, 2017 Regular Community Development Corporation meeting." Director **Sue Baker** made a motion to approve the CDC Regular meeting minutes of April 3, 2017. Director **Patton** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 4)** "Discussion and possible action regarding a messaging plan put together by Eisenberg and Associates to assist with the new Communications Specialist." Vice-President **Sheehan** made a motion to allow Eisenberg and Associates to put together a messaging plan, not to exceed \$4,000.00. Director **Baker** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the second third and fourth item under the Regular Agenda **(Items 1, 2 and 3)** No action taken at this time.

President **Deffibaugh** then announced and closed Regular Agenda Items 1, 2 and 3.

President **Deffibaugh** then announced again the second item under the Regular Agenda: **(Item1)** "Discussion and possible action regarding an IPO #29 from Kimley Horn for the City of Princeton J.M. Caldwell Sr. Community Conceptual Park Design." Vice-President **Sheehan** made a motion for the CDC to fund \$62,925.00 for IPO #29 from Kimley Horn for the City of Princeton J.M. Caldwell Sr. Community Conceptual Park Design. Director **Patton** seconded the motion. Motion carried unanimously.

President **Deffibaugh** then announced again the third item under the Regular Agenda: **(Item 2)** "Discussion and possible action regarding an IPO #9 from Kimley Horn for the City of Princeton Parks Master Plan Update." Director **Baker** made a motion for the CDC to fund \$40,350.00 for the IPO #9 from Kimley Horn for the City of Princeton Parks Master Plan Update. Vice-President **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced again the fourth item under the Regular Agenda: **(Item 3)** "Discussion and possible action regarding an IPO #27 from Kimley Horn for the City of Princeton 3rd Street Park Improvements." Vice-President **Sheehan** made a motion for the CDC to fund \$30,000.00 and not to exceed this amount for the IPO #27 from Kimley Horn for the City of Princeton 3rd Street Park Improvements. Director **Patton** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(Item 5)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." **The Community Development Board** requested the following:


- Discussion and possible action on the Update of the Methodist Church.

President **Deffibaugh** then announced the first item under the Report Agenda:

- City Manager, Derek Borg announced the next Regular meeting to be June 5, 2017 @ 6:00PM
- City Manager, Derek Borg gave an update on the scoreboards at Community Park
- City Manager, Derek Borg gave an update on the new benches at the Veteran's Park

Vice-President **Sheehan** made a motion to adjourn. Director **Baker** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:48 PM



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator