

Minutes
The City of Princeton
Regular Community Development Corporation
Meeting of
August 7, 2017

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, August 7, 2017 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director David Kleiber and Director Debbie Farenthold, Directors Brigitte Baker and Sue Baker 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 6:08 PM.

President Deffibaugh called roll, present were Vice-President Richard Sheehan, Directors David Kleiber and Debbie Farenthold. Director Brigitte Baker and Director Sue Baker were absent.

President Deffibaugh led the Directors and audience in the invocation.

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

President Deffibaugh led 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 July 11, 2017 Regular Community Development Corporation meeting." Director Kleiber made a motion to approve the CDC Regular meeting minutes of July 11, 2017. Director Farenthold seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the first item under the Regular Agenda: (Item 1) "Discussion and possible action regarding the asbestos report for the Methodist

Church." **Director Farenthold made a motion to get bids for Asbestos mitigation. Vice-President Sheehan seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(Items 2) "Discussion and possible action regarding the hike and bike trail at the J.M. Caldwell Sr. Community Park/WWII POW Camp." No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(Item 3) "Discussion and possible action regarding the Parkview Heights Park." Vice-President Sheehan made a motion to get estimates and move forward with Phase 2 and 3. Director Farenthold seconded the motion. Motion carried unanimously.**

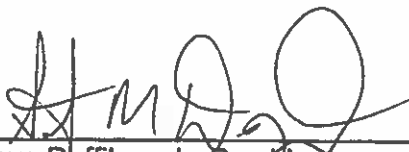
President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(Item 4) "Discussion and possible action on changing the date of the next Regular CDC Meeting." President Deffibaugh made a motion to change the date to September 18, 2017 @ 5:30 PM at 319 McKinney St. Princeton, Texas. 75407. Vice-President Sheehan 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 Brigitte Baker resignation.

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

President **Deffibaugh** adjourned the meeting at 7:07 PM.



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator

