

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

**December 4, 2017
Meeting Time and Date**

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Monday, December 4, 2017 at 6:00 p.m.** at the City Council Chamber in City Hall, located 123 W. Princeton Drive, Princeton, Texas to discuss the following:

Steve Deffibaugh
President
Place 6

Richard Sheehan
Vice-President
Place 3

Vacant
Place 1

David Bishop
Place 2

Sue Baker
Place 5

Debbie Fahrenthold
Place 4

David Kleiber
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Steve Deffibaugh ____ Richard Sheehan ____ Vacant ____ David Bishop ____

Sue Baker ____ Debbie Fahrenthold ____ David Kleiber ____

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.”

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.

Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of November 6, 2017.

REGULAR AGENDA

1. Discussion and possible action on the specifications and estimated cost for surveillance cameras to be placed in the City parks.
2. Discussion and possible action regarding a report from Kimley-Horn on the Opinion of Probable Cost (OPC) for the first phase of the park project.
3. Discussion and possible action on an update on the Community Center and intended use.
4. Discussion and possible action on an update on the Veterans Park Project and the approval of the conceptual layout.
5. Discussion and possible action regarding the administrative services to prepare the bid documents and contracts for Phase two of the Parkview Heights Park project
6. Discussion and possible action on the CDC Regular Meeting time change from 6 PM to 5:30 PM.
7. Discussion and possible action on the date of the next CDC Regular Meeting.
8. Discussion and possible action regarding the CDC Balance Statement
9. Consider a request for items to be placed on future agenda and **NOT** for discussion.

REPORT AGENDA

City Manager

- Next meeting, TBD
- Update on City Projects

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 _____, 2017 at _____ a.m. /p.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.

Nakia Patton

Nakia Patton, Communications Specialist

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).