

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

**February 5, 2018
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 Special Session on **Monday, February 5, 2018 at 5:30 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 Special Community Development Corporation meeting of January 2, 2018.

REGULAR AGENDA

1. Discussion and possible action regarding the application of Gabriel Rubio for appointment to Place 1 of the CDC Board.
2. Discussion and possible action on the quote for additional park cameras.
3. Discussion and Possible action regarding the installation of an alarm system at the Community Center project.
4. Discussion and possible action on an update on the status of the RFQ for the selection of an architect for the Community Center project.
5. Discussion and possible action regarding the Veterans Park Conceptual Landscape Plan presentation.
6. Discussion and possible action regarding Parkview Heights Park Bid evaluation.
7. Discussion and possible action regarding IPO #45, Phase 1 improvements of the J.M. Caldwell Sr. Community Park project.
8. Discussion and possible action regarding the update on the status of the dugout and backstop fencing replacement project at Caldwell Park.
9. Discussion and possible action regarding the CDC Balance Statement.
10. Discussion and possible action regarding the change of time for the Regular CDC Meeting to a new determined timed.
11. Discussion and possible action on the date of the next CDC Regular Meeting.
12. 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 _____ 2018 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).