

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

December 3, 2018

Meeting Time and Place

A quorum of the City Council or another City board may be in attendance. It is not a certainty that a quorum or other number of members of the City Council or another City-affiliated body will attend the meeting. No official action by the City Council or any City board or commission, other than the Princeton Community Development Corporation, shall be taken.

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Monday, December 3, 2018 at 3:00 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

Gabriel Rubio
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 ___ Gabriel Rubio ___ 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 5, 2018.

REGULAR AGENDA

1. Discussion and possible action regarding the resignation of a Council member from the CDC following the election of Richard Sheehan to the City Council.
2. Discussion and possible action regarding the appointment and reappointment of board members to Place 3, 4, and 5.
3. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
4. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

- City Offices *Early Closing and Closings: December 21st, 24th, 25th and January 1, 2019.
- Parade & Tree Lighting, December 8, 2018 from 6 PM – 9PM
- City Council Meets on December 10, 2018 at 6:30 PM
- Crossroads Groundbreaking, December 12, 2018 at 10 AM
- P&Z Meeting December 17, 2018 at 6 PM
- Next Regular Meeting, Monday, January 7, 2019 at 3 PM
- Update on City Projects

- City branding and logo selection

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 November 30, 2018 at 1:09 a.m. /p.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.

Nakia Patton

Nakia Patton, CDC/EDC Coordinator

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 Regular 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).