

Minutes
The City of Princeton
Special Community Development Corporation Meeting of
September 18, 2017

The Princeton Community Development Corporation met in a special session in the Chamber of Commerce, 319 McKinney Street, on Monday, September 18, 2017 at 5:30 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, Director David Bishop and Director Debbie Fahrenthold. Director Brigitte Baker was absent. The following Staff Members were present: Assistant City Manager, Lesia Gronemeier and CDC/EDC Coordinator Trish Hall.

President Deffibaugh presided and called the CDC Meeting to order at 5:30 PM.

President Deffibaugh called roll, present were Vice-President Richard Sheehan, Directors Sue Baker, David Kleiber, David Bishop and Debbie Fahrenthold. Absent was Director Brigitte Baker.

President Deffibaugh led the Directors and audience in the invocation.

President Deffibaugh then ask Vice-President, Richard Sheehan to lead the Directors and audience in the Pledge of Allegiance.

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 August 7, 2017 Regular Community Development Corporation meeting." Vice-President Sheehan made a motion to approve the CDC Regular meeting minutes of August 7, 2017. Director Kleiber seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Special Agenda: **(Item 1)** "Discussion and possible action regarding the Princeton Chamber of Commerce Directory as presented by Christi Houston, Executive Director of the Chamber of Commerce." Vice-President **Sheehan** made a motion to approve **\$1575.00** to the Chamber of Commerce for the Directory. Director **Fahrenthold** seconded the motion. The motion carried unanimously. Director **Kleiber** abstained from voting.

President **Deffibaugh** then announced the second item under the Special Agenda **(Item 2)** "Discussion and possible action regarding a request from Eisenberg for a Branding Exercise, setting a date and time for this meeting." President **Deffibaugh** made a motion to have a work session with **Eisenberg & Associates** regarding developing of a branding message. Director **Bishop** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(Item3)** "Discussion and possible action regarding an update from Kimley Horn on the following projects: Parkview Heights Park, 3rd St. /Veteran's Park conceptual layout. Community Center conceptual site layout, Caldwell Park master plan and city wide park and trail master plan." **Tabled**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(Item 4)** "Discussion and possible action regarding the resignation of Brigitte Baker." Director **Kleiber** made a motion to accept **Brigitte Baker's** resignation. Vice-President **Sheehan** seconded the motion. The motion carried unanimously.

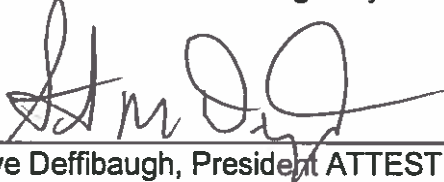
President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(Item 5)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." **The Community Development Board** requested the following:

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

- Assistant City Manager, Lesia Gronemeier announced the next meeting to be October 2, 2017 @ 9:00AM

Director **Fahrenthold** made a motion to adjourn. Director **Bishop** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:11 PM



Steve Deffibaugh, President ATTEST:

Trish Hall, CDC/EDC Coordinator