

Amended

**NOTICE OF TELECONFERENCE MEETING COMMUNITY DEVELOPMENT  
CORPORATION MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
January 4, 2021**

*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 the 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 Community Development Corporation of the City of Princeton will meet in Teleconference Meeting Session on January 4, 2021 at 3:00 PM to discuss the following

**Steven Deffibaugh,**  
*President, Place 6*

**Gabriel Rubio,**  
*Vice President, Place 1*

**Kori David,**  
*Director, Place 2*

**Kareem Evans,**  
*Director, Place 3*

**Kaitlyn Mathews,**  
*Director, Place 5*

**Georgia Casas,**  
*Director, Place 7*

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**CALL TO ORDER**

**ROLL CALL**

Steve Deffibaugh  
Gabriel Rubio  
Kori David  
Kareem Evans  
Kaitlyn Mathews  
Georgia Casas

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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 citizens 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.

**Minutes**

Discussion and possible action regarding the minutes of the December 7, 2020  
Regular Community Development Corporation Meeting.  
[CDC Minutes 12-07-20.doc](#)

## REGULAR AGENDA

### **CDC- Public Hearing**

2020-

075 Public hearing regarding a request to the Princeton Community Development Corporation ("PCDC") to approve and enter into as a party that certain Incentive Agreement for New Economic Development as between the City, PEDC, PCDC, and CA Princeton, LLC (the "Project").

### **CDC- Financial Report as of November 30, 2020**

2020-

076 Discussion and possible action regarding the November 30, 2020 Community Development Corporation financial statement, sales tax and fund balance.

### **CDC- Park View Heights Park**

2020-

077 Discussion and possible action regarding Parkview Heights Park.

[Parkview Heights Vandalism Presentation 4.pptx](#)

### **CDC- Park Benches and Tables**

2020-

078 Discussion and possible action regarding replacing or repairing some of the existing park benches and tables at the Veterans Memorial Park and the Parkview Heights Park presented by, Parks & Recreation Director, Chase Bryant.

[21243817 - Benches and Tables.pdf](#)

[table.jpg](#)

### **CDC- Community Center Windows**

2020-

079 Discussion and possible action regarding replacing some of the windows at the Community Center, presented by the Director of Development Services, Shawn Fort.

[CC Windows - Home Depot.pdf](#)

[CC Windows - Lowe's.pdf](#)

[CC Windows - DFW Framing & Construction.pdf](#)

### **CDC- Community Center Committee (CCC)**

2020-

080 Update, discussion and possible action regarding the progress of the Community Center Committee presented by CDC Director, Kaitlyn Mathews.

[CDC\\_CommCenter\\_Update12.7.pptx](#)

### **CDC- Future Agenda Items**

2020-

081 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

## REPORT AGENDA - CITY MANAGER

- 1) City Council meetings for January 2021: Monday, January 11th and Monday, January 25th. Both meetings held at 6:30 p.m. via teleconference.
- 2) Next Regular CDC meeting is Monday, February 1, 2021 at 3:00 p.m. via teleconference.
- 3) Update regarding the Voucher Stimulus Project.

## CC REPORT AGENDA

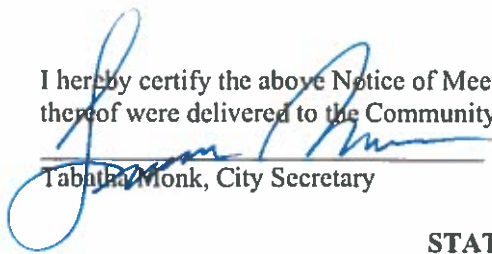
CDC Board of Directors report about items of community interest in which no action will be taken.

**ADJOURNMENT**

**CERTIFICATE**

Thursday, 12/31/2020  
3:50 PM

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 3:50 PM and copies thereof were delivered to the Community Development Corporation Board of Directors.



Tabatha Monk, City Secretary

**STATEMENT FOR ADA COMPLIANCE**

The City of Princeton acknowledges its responsibility to comply with the 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 meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Tabatha Monk, City Secretary, or other designated official at 972-734-2416. 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).