

**NOTICE OF TELECONFERENCE MEETING COMMUNITY DEVELOPMENT  
CORPORATION MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
May 4, 2020**

*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 May 4, 2020 at 3:00 PM to discuss the following

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

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

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

**Mary Hodges,**  
*Director, Place 3*

**Kenneth Mayberry,**  
*Director, Place 4*

**Damon Williams,**  
*Director, Place 5*

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

---

**CALL TO ORDER**

**ROLL CALL**

Steve Deffibaugh  
Gabriel Rubio  
Kori David  
Mary Hodges  
Kenneth Mayberry  
Damon Williams  
Georgia Casas

**INVOCATION**

**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 April 6th, 2020  
Regular Community Development Corporation Meeting.  
[CDC Minutes 04-06-20.doc](#)

**REGULAR AGENDA**

**CDC- Financial Report as of March 31, 2020 (unaudited)**

2020- Discussion and possible action regarding the current Community Development  
020 Corporation financial statement, sales tax, and fund balance.  
[CDC - 3.2020.pdf](#)

**CDC- Public Hearing**

2020- Public Hearing a Resolution of the Princeton Community Development Corporation  
021 establishing a voucher stimulus project for new and expanded economic development.

**CDC- Resolution CDC-2020-05-04-R**

2020- Consideration, discussion, and action on a resolution approving an economic development  
022 project to be jointly undertaken by the Princeton Economic Development Corporation and the  
Princeton Community Development Corporation for expanded business development in the City,  
**authorizing execution of performance agreements with interested business enterprises, and**  
authorizing incentive expenditures of development corporation funds.

[Resolution CDC-2020-05-04-R.pdf](#)

[Incentive Agreement for Expanded Economic Development.pdf](#)

[Verified Application for Project Registration.pdf](#)

[Example for Stimulus GC.pdf](#)

**CDC- Beautification Projects**

2020- Discussion and possible action regarding the addition of new signage to the 380  
023 beautification corners and additional landscaping.  
[20JS-039 - City of Princeton - Logo.pdf](#)  
[fabhar quote 380.pdf](#)  
[380 Beautifications.docx](#)

**CDC- J.M. Caldwell Sr. Community Park**

2020- Discussion and possible action regarding adding an additional pavilion/restroom  
024 facility in place of the existing lower pavilion at the J.M. Caldwell Sr. Community  
Park.  
[lower pavilion CDC.pptx](#)

**CDC- Dog Park**

2020- Update on the installation of the dog park shade structure presented by Director of  
025 Parks and Recreation, Chase Bryant.  
[dog park shade.pptx](#)

**CDC- Trash clean-up and Mowing**

2020- Update on trash clean-up and mowing presented by Director of Public Works, Tommy  
026 Mapp.

**CDC- Chamber of Commerce**

2020- Presentation, discussion and possible action regarding the current contract between the  
027 Princeton Community Development Corporation and the Princeton Chamber of  
Commerce.

Agreement City of Princeton and the Princeton Chamber of Commerce (Visitor Center).pdf  
Chamber Back-up Info (CDC).pdf

**CDC- Day One Experts**

2020- Update, discussion and possible action from Day One Experts provided by Dave  
028 Quinn.  
[Princeton-TX-May-Board-Update-Day-One-Experts-2020-04-29.pdf](#)

**CDC- Future Agenda Items**

2020- Consider a request for items to be placed on a future agenda and NOT for discussion.  
029

**REPORT AGENDA - CITY MANAGER**

- 1) City Council meetings for May 2020: Monday, May 11th and Tuesday, May 26th.
- 2) Next Regular CDC meeting is Monday, June 1st at 3:00 p.m.
- 3) Potential locations for a museum.
- 4) Digital Signage.

**CDC REPORT AGENDA**

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

**ADJOURNMENT**

**CERTIFICATE**

Friday, May 1, 2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12:30 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).