

**NOTICE OF TELECONFERENCE MEETING COMMUNITY DEVELOPMENT
CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 3, 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 August 3, 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 Harris,
Director, Place 3

Kenneth Mayberry,
Director, Place 4

Georgia Casas,
Director, Place 7

CALL TO ORDER

ROLL CALL

Steve Deffibaugh
Gabriel Rubio
Kori David
Mary Harris
Kenneth Mayberry
Kaitlyn Mathews
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 July 7, 2020
Regular Community Development Corporation Meeting.
CDC Minutes 07-07-20.doc

REGULAR AGENDA

CDC- CDC Director, Place 5

2020- Introduction of Kaitlyn Mathews, the new CDC Place 5 Director, as appointed to the
030 board by Mayor Pro-Tempore, Steve Deffibaugh.

CDC- Financial Report as of June 30, 2020 and FY 2021 Preliminary Budget.

2020- Discussion and possible action regarding the current Community Development
031 Corporation financial statement, sales tax, and fund balance and FY 2021 Preliminary
Budget.

[CDC - 6.2020.pdf](#)

[CDC Budget FY2021-preliminary.pdf](#)

CDC- Main Street Market

2020- Update and discussion regarding the Main Street Market, presented by Nikki Krum,
032 with the Princeton Chamber of Commerce.

CDC- Princeton Area Chamber of Commerce Quarterly Report

2020- Discussion and possible action regarding the Princeton Area Chamber of Commerce
033 Quarterly Report, Statement of Activity and Statement of Financial Position.

[Report for EDC - EDC - 2nd Quarter reporting 2020 .docx](#)

[StatementofFinancialPosition.pdf](#)

[StatementofActivity.pdf](#)

CDC- FD & PD ATV Spare Wheels and Tires

2020- Discussion and possible action regarding spare wheels and tires for the Fire
034 Department and Police Department ATV's.

[SPARE TIRES UTV.docx](#)

CDC- Voucher Stimulus Project

2020- Discussion and possible action regarding the Voucher Stimulus Project.
035

CDC- Community Center Project

2020- Discussion, Update and possible action regarding the progress and contents of the
036 Community Center Project.

CDC- Community Center Maintenance Program

2020- Discussion and possible action regarding an annual maintenance program for the CDC
037 Community Center, presented by Parks and Recreation Director, Chase Bryant.

[Community Center Ag proposal.pdf](#)

[Community Center Maintenance Program.docx](#)

CDC- Park Signage

2020- Discussion and possible action regarding "No ATV" signs added to the J.M. Caldwell
038 Sr. Community Park, presented by Parks and Recreation Director Chase Bryant, as
requested by CDC President, Steve Deffibaugh.

[park sign1.jpg](#)

[park sign2.jpg](#)

[no atv1.jpg](#)

CDC- Emergency Location Markers

2020- Discussion, Update and possible action regarding the Emergency Location Markers on
039 the City trails, presented by Parks and Recreation Director Chase Bryant, as requested
by Director Mary Harris.
Emergency Trail Marker System.docx
Emergency Trail Markers Map Plano.pdf
PRINCETON ELM ACTUAL 7.29.20.jpg

CDC- **J.J. Book Wilson Memorial Park**
2020- Discussion, update and possible action regarding J.J. Book Wilson Memorial Park,
040 presented by Parks and Recreation Director Chase Bryant, as requested by Director
Kori David.
JJ Book Phase 1 Preliminary Site Plan Final Draft.pdf

CDC- **CDC September Monthly Meeting**
2020- Discussion and possible action to change the September Regular Monthly Community
041 Development Corporation meeting from Monday, September 7, 2020 to Tuesday,
September 8, 2020 due to the closure of the City of Princeton for the Labor Day
holiday.

CDC- **Future Agenda Items**
2020- Consider a request for items to be placed on a future agenda and NOT for discussion.
042

REPORT AGENDA

- 1) City Council meetings for August 2020: Monday, August 10th and Monday, August 24th. Both meetings will be held at 6:30 p.m.
- 2) Next Regular CDC meeting is Tuesday, September 8th, 2020 at 3:00 p.m.

CDC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

Friday, 7/13/20

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 8:20 A.M. 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).