

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

February 4, 2019

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, February 4, 2019 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

Mary Hodges
Place 3

Gabriel Rubio
Place 1

David Bishop
Place 2

Damon Williams
Place 5

Vacant
Place 4

David Kleiber
Vice-President, Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Steve Deffibaugh ____ Mary Hodges ____ Gabriel Rubio ____ David Bishop ____

Damon Williams ____ Vacant ____ 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 January 7, 2019.

REGULAR AGENDA

1. Discussion and Possible action regarding an update on IPO #67B, preparation of construction drawings for the CDC Community Center from Kimley-Horn.
2. Discussion and possible action regarding an update from PGAL on the cost evaluation and next steps for the CDC Community Center.
3. Discussion and possible action regarding the purchase of field tarps for the JM Caldwell Sr. Community Park presented by Chase Bryant, Director of Parks & Recreation.
4. Presentation, discussion and possible action regarding the conceptual site plan for the JJ Book Wilson Memorial Park.
5. Update and discussion on Parkview Heights Park presented by Chase Bryant, Director of Parks & Recreation.
6. Discussion and possible action regarding setting a date and time for a public event commemorating the Parkview Heights Park renovation.
7. Presentation and possible discussion regarding a quarterly financial update from the Chamber of Commerce.
8. Discussion and possible action regarding training opportunities for CDC Board members.
9. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
10. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

- Reminder: The following forms are due to be completed by CDC/EDC board members: Related Party Questionnaire, Public Information Act Training Certificate, and Open Meetings Act Training Certificate.
- City of Princeton Police Department hosting a Meet & Greet with Police Chief Moyle : **February 11, 2019** 5:30 PM – 6:30 PM
- City Offices Closed: **February 18, 2019** in observance of President's Day
- City Council Meets on **February 11 and February 25, 2019** at 6:30 PM
- Crossroads Municipal Center & Park survey ends **February 15, 2019**
- P&Z Meeting **February 18, 2019** at 6 PM
- Next Regular Meeting, **Monday, March 4, 2019** at 3 PM

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 February 1, 2019 at 2:29 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).