

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

August 5, 2019

Meeting Time and Place

Amended

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, August 5, 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

Kenneth Mayberry
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 _____ Kenneth Mayberry _____ 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 July 1, 2019.

REGULAR AGENDA

1. Update and discussion regarding the introduction of the Marketing and Communications Manager, Debbie Cooke.
2. Presentation, discussion and possible action regarding the new City logo Tagline, presented by Eisenberg and Associates.
3. Discussion and possible action regarding purchase of marketing materials with the new City of Princeton logo.
4. Update and discussion regarding the marketing maps presented by Joni Margotta with Stantec.
5. Discussion and possible action to approve an agreement between the Princeton Chamber of Commerce and the CDC to sponsor a Main Street Market.
6. Discussion and possible action regarding a resolution to sponsor a Main Street Market located in the Downtown Princeton area.
7. Discussion and possible action regarding a request from the VFW for sponsorship for their annual Family Freedom Festival taking place September 15, 2019.
8. Discussion and possible action regarding an amendment for the Veterans Memorial Park project. (IPO #27A).
9. Discussion and possible action regarding a Project Agreement authorizing the annual expenditure to pay the City for the CDC share of the City's 2019 Tax Note.
10. Update regarding the opening celebration of the new Princeton Dog Park on July 27.
11. Discussion and possible action regarding the purchase of shade covers for the dog park.
12. **Public Hearing** - the authorizing of funding of the projects to complete the renovation of the Community Center and other park and recreation improvements as found by the corporation's board of directors to provide public facilities and improvements for the benefit of its residents as authorized by the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, Section 4B, and now operating under Texas Local Government Code, Chapter 505 (the "Act"),
13. Discussion and possible action regarding two amendments for the CDC Community Center project, presented by Kimley-Horn. (IPO #67B).
14. Discussion and possible action regarding a Master Development Agreement prepared by IC-SB Princeton Land Partners, LP Comsor Corporation, requesting incentives and the ability to independently assign incentives in the Crossroads Development.
15. Discussion and possible action regarding CDC 2020 Budget Worksheet.
16. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
17. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

Reminder: The City of Princeton Boards & Commission meetings are scheduled on a monthly basis. The meetings are posted on the City website's calendar for reference. Special meetings are scheduled as needed and are also posted on the City's website. A quorum is always needed to conduct the meetings. If you know prior to a scheduled meeting that you will not be able to attend, please notify the board president or Nakia Patton as soon as possible.

*Text and email messages are sent out as reminders prior to the scheduled meetings.

- City Council Meets on **August 12 and August 26** at 6:30 PM
- Next Special Meeting, **Tuesday, September 3, 2019** at 3 PM
- City Offices are Closed on **Monday, September 2, 2019** in observance of Labor Day

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

ADJOURNMENT

CERTIFICATE

hereby certify the above Notice of Meeting was posted at the Princeton City Hall on *August 2, 2019 4:10 p.m.* and copies thereof were delivered to the Community Development Corporation Board of Directors



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).