

Minutes
The City of Princeton
Community Development Corporation
Meeting of
February 5, 2018

The Princeton Community Development Corporation met in a regular session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, February 5, 2018 at 5:30 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, Director David Bishop, and Director Debbie Fahrenthold. The following Staff Members were present: City Manager, Derek Borg and CDC/EDC Coordinator Nakia Patton.

President Deffibaugh presided and called the CDC Meeting to order at 5:34 PM.

President Deffibaugh called roll, present were Vice-President Richard Sheehan, Directors Sue Baker, David Kleiber, David Bishop, and Debbie Fahrenthold.

President Deffibaugh led the Directors and audience in the invocation.

Director Sheehan led the Directors and audience in the Pledge of Allegiance.

Director Bishop led the Directors and audience in the Texas Pledge.

President Deffibaugh then announced Citizen Appearance. No one spoke.

President Deffibaugh then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, 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 Special Community Development Corporation meeting of January 2, 2018." Director Kleiber made a motion to approve the minutes from the Special Community Development Corporation meeting of January 2, 2018. Director Bishop seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the first item under the Regular Agenda: (Item 10) "Discussion and possible action regarding the change of time for the Regular CDC Meeting to a new determined time." Director Bishop made a motion to change the time of the Regular CDC Meeting to 3 pm. Director Sheehan seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the second item under the Regular Agenda (**Item 1**) "Discussion and possible action regarding the application of Gabriel Rubio for appointment to Place 1 of the CDC Board." No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda (**Item 2**) "Discussion and possible action on the quote for additional park cameras." Director **Bishop** made a motion to approve the quote for additional park cameras. Director **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 3**) "Discussion and Possible action regarding the installation of an alarm system at the Community Center project." Director **Bishop** made a motion to approve. Director **Kleiber** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 4**) "Discussion and possible action on an update on the status of the RFQ for the selection of an architect for the Community Center project." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding the Veterans Park Conceptual Landscape Plan presentation." No action taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding Parkview Heights Park Bid evaluation." Director **Bishop** made a motion to approve. Director **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 7**) "Discussion and possible action regarding IPO #45, Phase 1 improvements of the J.M. Caldwell Sr. Community Park project." No action taken.

President **Deffibaugh** then announced the ninth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding the update on the status of the dugout and backstop fencing replacement project at Caldwell Park." No action taken.

President **Deffibaugh** then announced the tenth item under the Regular Agenda (**Item 9**) "Discussion and possible action regarding the CDC Balance Statement." No action taken.

President **Deffibaugh** then announced the eleventh item under the Regular Agenda (**Item 11**) "Discussion and possible action on the date of the next CDC Regular Meeting." Director **Bishop** made a motion to approve. Director **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the twelfth item under the Regular Agenda (**Item 12**) "Consider a request for items to be placed on future agenda and NOT for discussion."

The Community Development Board requested the following:

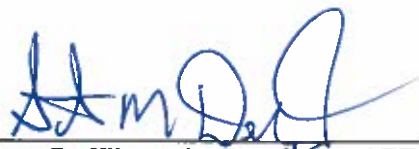
- Discussion and possible action on the estimated specifications and cost for additional poles to be installed in the Parks for cameras.
- Discussion and possible action regarding the emergency management alarm system.
- Discussion and possible action on an update on the bond issue.
- Discussion and possible action regarding the landscaping on 380
- Discussion and possible action regarding the application of Gabriel Rubio for appointment of Place 1 of the CDC Board.

President **Deffibaugh** then announced the items under the Report Agenda:

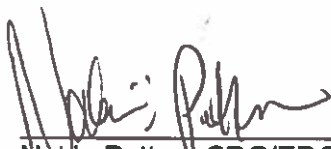
- City Manager, Derek Borg announced the next Regular meeting to be March 5, 2018 @ 3:00PM
- City Manager, Derek Borg gave an update on the current city projects.
- Board of Directors report about items of community interest regarding which no action will be taken.

Vice-President **Fahrenthold** made a motion to adjourn. Director **Bishop** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 8:32 PM



Steve Deffibaugh, President ATTEST:



Nalia Patton CDC/EDC Coordinator

