

Minutes
The City of Princeton
Community Development Corporation Regular Meeting of
June 4, 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, June 4, 2018 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director Sue Baker, Director David Kleiber, Director Debbie Fahrenthold, Director Gabriel Rubio, and Director David Bishop. 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 3:04 PM.

President **Deffibaugh** called roll, present were Directors **Gabriel Rubio, Sue Baker, Debbie Fahrenthold. David Kleiber** arrived at 3:11 PM. **David Bishop** was not present.

President **Deffibaugh** led the Directors and audience in the invocation.

Director **Fahrenthold** led the Directors and audience in the Pledge of Allegiance.

Director **Baker** 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 Regular Community Development Corporation meeting of April 2, 2018." Director **Baker** made a motion to approve the minutes from the Regular Community Development Corporation meeting of May 7, 2018. Director **Fahrenthold** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding the update of the Agreement with Architects PGAL for the first Phase of the Community Center design Project and a possible date for the kick off meeting." This item was tabled. The architect was not present to provide the update.

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Discussion and possible action regarding the placement of utility bike stations at the Hike and Bike Trail." Director **Fahrenthold** made a motion to approve the placement of utility bike stations and directional signs at the Hike and Bike Trail. Director **Rubio** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Public Hearing. The authorization of funding for the following projects from Sales Tax revenues under Subchapter D "Authorized Projects" Section 505.152

Projects related to Recreational or Community Facilities, of the Texas Local Government Code. Located at the JM Caldwell Community Park, Construction of new dugouts and backstops, Construction of a dog park, Disc Golf Course, and the Construction of additional soccer fields.” **Opened at 3:21 PM. Closed at 3:22 PM. No one spoke.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) “Discussion and possible action regarding the Princeton Chamber of Commerce directory Advertisement for CDC.” Director **Rubio** made a motion to approve the placement of a CDC advertisement in the Chamber of Commerce directory. Director **Baker** seconded the motion. **The motion carried unanimously.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) “Discussion and possible action regarding the Budget, Debt information, and Financial Balance Statement.” No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) “Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.”


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

- Next Meeting is July 9, 2018 at 3 PM
- Update on City projects.

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

Director **Fahrenthold** made a motion to adjourn. Director **Rubio** seconded the motion. **The motion carried unanimously.**

President **Deffibaugh** adjourned the meeting at 3:48 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator