

Minutes
The City of Princeton
Community Development Corporation Special Meeting of
September 10, 2018

The Princeton Community Development Corporation met in a special session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, September 10, 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 3:03 PM.

President Deffibaugh called roll, present were Directors **Debbie Fahrenthold, Richard Sheehan, and Gabriel Rubio.** Directors **Sue Baker, David Kleiber, and David Bishop** were not present.

President Deffibaugh led the Directors and audience in the invocation.

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

Director Fahrenthold 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 August 6, 2018 and the Special Community Development Corporation meeting on August 7, 2018." Director Sheehan made a motion to approve the minutes from the Regular Community Development Corporation meeting of August 6, 2018 and the Special Community Development Corporation meeting on August 7, 2018. Director Rubio seconded the motion. The motion carried.

President Deffibaugh then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding replacing the bleachers at the Community Park along with concrete pads." **Item tabled.**

President Deffibaugh then announced the second item under the Regular Agenda **(Item 2)** "Update from the City Manager on the status of the Whitewing Trails Project." No action taken.

President Deffibaugh then announced the third item under the Regular Agenda **(Item 3)** "Update from the City Manager on the progress of the municipal site in the Crossroads project." No action taken.

President Deffibaugh then announced the fourth item under the Regular Agenda **(Item 4)** "Update from the City Manager on the progress of the Parkview Heights Park Project." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding the current CDC 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." No action taken.

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

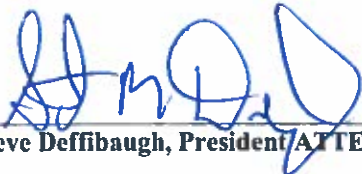
City Manager

- Next Regular Meeting, October 1, 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 **Rubio** made a motion to adjourn. Director **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 4:02 PM



Steve Deffibaugh, President/ATTEST:



Nakia Patton, CDC/EDC Coordinator