

**NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 6, 2020**

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 the 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 Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on April 6, 2020 at 3:00 PM at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following

Steven Deffibaugh,
President, Place 6

Gabriel Rubio,
Vice President, Place 1

Kori David,
Director, Place 2

Mary Hodges,
Director, Place 3

Kenneth Mayberry,
Director, Place 4

Damon Williams,
Director, Place 5

Georgia Casas,
Director, Place 7

CALL TO ORDER

ROLL CALL

Steve Deffibaugh
Gabriel Rubio
Kori David
Mary Hodges
Kenneth Mayberry
Damon Williams
Georgia Casas

INVOCATION

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.

Minutes

Discussion and possible action regarding the minutes of the March 2, 2020 Regular Community Development Corporation Meeting.

REGULAR AGENDA

2020- Performance Agreement - Crossroads Development

CDC-010 Presentation, Discussion and possible action regarding business incentives within the Crossroads Development and the City of Princeton presented by Jim Gandy and Ron Thomas.

[Princeton Crossroad IC-SB PPT 03-03-20.pdf](#)

[Princeton Crossroad Financial Model 03-03-20.pdf](#)

[PCDC IC-SB Princeton Partners Perf Agree \(Clean\) \(with Exhibit A\).pdf](#)

2020- Financial Report as of February 29, 2020 (unaudited)

CDC-011 Discussion and possible action regarding the current Economic Development Corporation financial statement, sales tax, and fund balance.

[CDC - 2.2020.pdf](#)

2020- Historical Museum Locations

CDC-012 Discussion and Possible Action regarding Potential Locations for a museum and amending the budget to reflect.

2020- Community Center

CDC-013 Discussion and Possible Action regarding the storage/disposal of the contents remaining in the Community Center project.

2020- Marketing Promotional Items

CDC-014 Discussion and Possible Action Regarding an additional \$1,500 for additional Marketing Material and amending the budget to reflect.

[Marketing Promotional Items.docx](#)

2020- Day One Experts

CDC-015 Update, discussion and possible action from Day One Experts provided by Dave Quinn.

2020- Beautification Projects

CDC-016 Discussion and Possible Action regarding the Beautification projects including trash on 380 and Adopt a Hwy. and amending the budget to reflect.

2020- Digital Signage

CDC-017 Discussion and Possible Action regarding the design of Digital signage and possible locations for placement and amending the budget to reflect.

2020- Park Pavilion

CDC-

018 Discussion and Possible Action regarding the replacement of the lower Pavilion at the Park and amending the budget to reflect.

2020- Future Agenda Items

CDC-

019 Consider a request for items to be placed on a future agenda and NOT for discussion.

REPORT AGENDA

- 1) City Council meetings for April 2020: Monday, April 13th and Monday, April 27th at 9:00 a.m.
- 2) Next Regular CDC meeting is Monday, May 4th at 3:00 p.m.

CC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

Friday 4/3/20

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12:20 pm and copies thereof were delivered to the Community Development Corporation Board of Directors.


Tabatha Monk, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special 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 meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Tabatha Monk, City Secretary, or other designated official at 972-734-2416. 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).