

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

**January 7, 2019**

**Meeting Time and Place**

*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, January 7, 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*

**Vacant**  
*Place 4*

**David Kleiber**  
*Place 7*

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**CALL TO ORDER**

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Steve Deffibaugh \_\_\_\_ Mary Hodges \_\_\_\_ Gabriel Rubio \_\_\_\_ David Bishop \_\_\_\_

Damon Williams \_\_\_\_ Vacant \_\_\_\_ 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 December 3, 2018.

## **REGULAR AGENDA**

1. Discussion and possible action regarding the election of the following officers: President and Vice President.
2. Discussion and possible action regarding a resolution for the construction of the community dog park as part of the park improvement projects for the J.M. Caldwell Sr. Community Park.
3. Presentation, discussion and possible action regarding an update from PGAL on the renovation of the Community Center.
4. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
5. Consider a request for items to be placed on future agenda and NOT for discussion.

## **REPORT AGENDA**

### *City Manager*

- The following forms are due to be completed by CDC/EDC board members: Related Party Questionnaire, Public Information Act Training Certificate, and Open Meetings Act Training Certificate.
- City Offices Closed: **January 21, 2019** in observance of Martin Luther King, Jr. Day
- Lois Nelson Public Library hosts Movie in the Park and Ice skating: **January 12, 2019** 1  
PM – 6:30 PM
- City Council Meets on **January 14 and January 28, 2019** at 6:30 PM

- Crossroads Community Charrette at the Public Works Bldg. - 255 E. Monte Carlo Blvd. Princeton, Texas 75407, **January 26, 2019** at 8:30 AM – 12:00 PM
- P&Z Meeting **January 28, 2019** at 6 PM
- Next Regular Meeting, **Monday, February 4, 2019** at 3 PM
- Update on City Parks Projects – Parkview Heights Park, Memorial Park, and J.M. Caldwell Community Park and camera installations

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

### **ADJOURNMENT**

### **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on January 3 2019 at 2:57 a.m. /p.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.

***Nakia Patton***

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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).*