

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of December 3, 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, December 3, 2018 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Richard Sheehan, Director David Kleiber, Director Debbie Fahrenthold, and Director David Bishop. The following Staff Members were present: City Manager, Derek Borg and CDC/EDC Coordinator Nakia Patton.

President Steve Deffibaugh presided and called the CDC Meeting to order at 3:06 PM.

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

President Deffibaugh led the Directors and audience in the invocation.

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

President 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 Regular Community Development Corporation meeting of November 5, 2018." Director Kleiber made a motion to approve the minutes from the Regular Community Development Corporation meeting of November 5, 2018. Director Sheehan seconded the motion. The motion carried.

President Deffibaugh then announced the first item under the Regular Agenda: (Item 1) "Discussion and possible action regarding the resignation of a Council member from the CDC following the election of Richard Sheehan to the City Council." Director Bishop made a motion to accept the resignation of Richard Sheehan. Director Kleiber seconded the motion. The motion carried.

President Deffibaugh then announced the second item under the Regular Agenda (Item 2) "Discussion and possible action regarding the appointment and reappointment of board members to Place 3, 4, and 5." Director Kleiber made a motion to approve the appointment of Mary Hodges to Place 3. Director Bishop seconded the motion. The motion carried.

President Deffibaugh then announced the third item under the Regular Agenda (Item 3) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." No action taken.

President Deffibaugh then announced the fourth item under the Regular Agenda (Item 4) "Consider a request for items to be placed on future agenda and NOT for discussion."

President Deffibaugh then announced the items under the Report Agenda:

City Manager

- City Offices *Early Closing and Closings: December 21st, 24th, 25th and January 1, 2019.
- Parade & Tree Lighting, December 8, 2018 from 6 PM – 9PM
- City Council Meets on December 10, 2018 at 6:30 PM
- Crossroads Groundbreaking, December 12, 2018 at 10 AM
- P&Z Meeting December 17, 2018 at 6 PM
- Next Regular Meeting, Monday, January 7, 2019 at 3 PM
- Update on City branding and logo selection

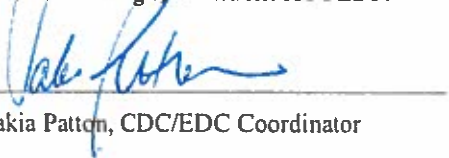
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 3:32 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator