

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of October 1, 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, October 1, 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 Steve Deffibaugh presided and called the CDC Meeting to order at 3:05 PM.

President Deffibaugh called roll, present were Directors Gabriel Rubio, Sue Baker, David Kleiber, Richard Sheehan, David Bishop, and Debbie Fahrenthold.

President Deffibaugh led the Directors and audience in the invocation.

Director Rubio 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 Special Community Development Corporation meeting of September 10, 2018." Director Kleiber made a motion to approve the minutes from the Special Community Development Corporation meeting of September 10, 2018 with the corrected changes to attendance. Director Rubio seconded the motion. The motion carried.

President Deffibaugh stepped down from presenting the first item and voting. City Manager Borg announced the first item under the Regular Agenda: (Item 1) "Discussion and possible action regarding a request from the Collin County Toys for Tots for the use of the sound system owned by the CDC on Saturday, December 1, 2018." Vice-President Sheehan made a motion to approve the request from the Collin County Toys for Tots for the use of the sound system owned by the CDC on Saturday, December 1, 2018. 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 Scenic City Program." Table item.

President Deffibaugh then announced the third item under the Regular Agenda (Item 3) "Discussion and possible action regarding replacing the bleachers at the Community Park along with concrete pads." Vice-President Sheehan made a motion to budget \$139,228.92 for the completion of the Community Park project to include the replacement of the bleachers. Director Kleiber seconded the motion. The motion carried.

President Deffibaugh then announced the fourth item under the Regular Agenda (Item 4) "Discussion and possible action regarding IPO #67A, CDC Community Center Conceptual Site and Landscape Plan." Director Bishop made a motion to approve IPO #67A, CDC Community Center Conceptual Site and Landscape Plan. Vice-President Sheehan seconded the motion. Motion carried 5-1.

President Deffibaugh then announced the fifth item under the Regular Agenda (Item 5) "Workshop regarding the conceptual design and layouts for the Community Center with PGAL and Kimley-Horn." No action taken. At the recommendation of the PGAL group, the CDC board members has appointed a sub-committee consisting of Director Rubio, Director Bishop, and Vice-President Sheehan to receive updates and work closely with PGAL until final design approval from the Board is needed.

President Deffibaugh then announced the sixth item under the Regular Agenda (Item 6) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." Director Rubio made a motion to approve the current CDC Budget, Debt information, and Financial Balance Statement. Director Kleiber seconded the motion. Motion carried.

President Deffibaugh then announced the seventh item under the Regular Agenda (Item 7) "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:

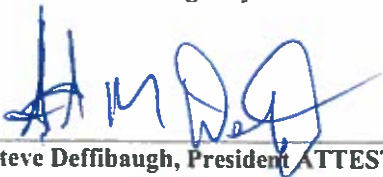
City Manager

- Chamber of Commerce 2nd Annual Golf Tournament, October 8, 2018 at 11:30 AM
- City of Princeton Fall Festival, October 27, 2018
- Next Regular Meeting, November 5, 2018 at 3 PM
- Update on City Projects

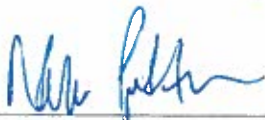
Board of Directors report about items of community interest regarding which no action will be taken.

Director Sheehan made a motion to adjourn. Director Kleiber seconded the motion. The motion carried unanimously.

President Deffibaugh adjourned the meeting at 5:17 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator