

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

March 4, 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, March 4, 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
Vice President, Place 7

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 February 4, 2019.

REGULAR AGENDA

1. Discussion and possible action regarding improvements at the JM Caldwell Sr. Community Park that includes concrete, bleachers and sunscreens from Chase Bryant, Director of Parks & Recreation.
2. Discussion and possible action regarding setting a date and time for a public event commemorating the Parkview Heights Park renovation.
3. Discussion and possible action regarding CEIS electronic message boards.
4. Discussion and possible action regarding the schematic landscape design, preliminary engineering design and opinion of probable construction cost for the J.J. Book Wilson Memorial Park project presented by Kimley-Horn.
5. Update regarding the construction of the J.M. Caldwell Sr. Community Park Dog Park presented by Kimley-Horn and Chase Bryant.
6. Discussion and possible action regarding 3rd Street Park and Veteran's Memorial Park conceptual design and next steps.
7. Discussion and possible action regarding training opportunities for CDC Board members.
8. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
9. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

- Update on Whitewing and Beauchamp Blvd construction.

- Reminder: The City of Princeton Boards & Commission follow a business casual dress code. Appropriate business casual dress typically includes slacks or khakis, dress shirt or blouse, open-collar or polo shirt, optional tie or seasonal sport coat, a dress or skirt at knee-length or below, a tailored blazer, knit shirt or sweater, and casual shoes.

*Shorts, t-shirts, tank tops, sleeveless shirts, flip-flops and sneakers are not appropriate.

- City Council Meets on **March 11 and March 25** at 6:30 PM
- P&Z Meeting **March 18, 2019** at 6 PM
- Next Regular Meeting, **Monday, April 1, 2019** at 3 PM

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 March 1, 2019 at 2:15 _____ a.m. (p.m.) and copies thereof were delivered to the Community Development Corporation Board of Directors.

Nakia Patton

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).