

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

October 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, October 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

Kenneth Mayberry
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 _____ Kenneth Mayberry _____ 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 August 5, 2019.

REGULAR AGENDA

1. Update and discussion regarding the marketing maps presented by Shai Roos with Stantec.
2. Public hearing, discussion and possible action regarding the progress of the Municipal Park in the Crossroads development presented by Mark Bowles, GFF Landscape.
3. Discussion and possible action regarding a contract with Mike Rogers Construction for the construction of the site work at the CDC Community Center.
4. Update and discussion regarding the purchase of the automatic electronic defibrillator (AED) devices presented by Dustin Lankford, Princeton Fire Department.
5. 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 7, 2019.
6. Discussion and possible action regarding a resolution establishing a city-wide Green Initiative.
7. Public Hearing, discussion and possible action regarding a project to landscape and add trees and signage to Monte Carlo Blvd.
8. Discussion and possible action regarding the purchase and installation of shade structures at the Dog Park, presented by Chase Bryant, Director of Parks & Recreation.
9. Update and discussion regarding the addition of lighting at the Dog Park presented by Chase Bryant, Director of Parks & Recreation.
10. Update and discussion regarding the location and timeline for the Splash Pad presented by Chase Bryant, Director of Parks and Recreation.
11. Update and discussion regarding the construction of the bridge at Monte Carlo Dr.
12. Update and discussion regarding the timeline of the construction for Beauchamp Blvd between Monte Carlo and US 380 and the entrance to the Community Park.
13. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
14. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

Reminder: The term of the individual appointed shall coincide with the term of office of the appointing council person and the term of the appointed director shall expire on the date of the election of the Council person. Appointments and/or re-appointments shall be made so the new directors take office in December following the City elections generally held in November. Provided, however, should there be a run-off required, the appointment shall be made within 30 days of the date the Council member takes office.

Directors whose terms are ending with the November 2019 election should email Nakia Patton with your intent to be reappointed by October 11, 2019.

Regarding Meetings: A quorum is always needed to conduct the Board of Director's meetings. If you know prior to a scheduled meeting that you will not be able to attend, please notify the board president or Nakia Patton as soon as possible.

- City of Princeton hosting the Community Yard Sale on **Saturday, October 12, 2019**.
- City Offices are Closed on **Monday, October 14, 2019** in observance of Columbus Day
- Princeton Chamber of Commerce is hosting the 2nd Annual Golf Tournament on **Monday, October 14, 2019** at 11 AM.
- City Council Meets on **October 15** at 6:30 PM.
- Main Street Market is **Saturday, October 19** in Downtown Princeton.
- Fall Festival is **Saturday, October 26** at the JM Caldwell Community Park.
- Next Regular CDC Meeting is **Monday, November 4, 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 October 11, 2019 at 12.50 p.m. and copies thereof were delivered to the Community Development Corporation Board of Directors.



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).