

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

October 31, 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 Special Session on **Thursday, October 31, 2019 at 3:00 p.m.** at the City of Princeton Public Works Building, located 255 E. Monte Carlo Blvd, Princeton, TX 75407 to discuss the following:

Steve Deffibaugh
President, Place 6

Mary Hodges
Place 3

Gabriel Rubio
Place 1

Vacant
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 _____ Vacant _____
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 October 7, 2019.

REGULAR AGENDA

1. Update and discussion regarding the Community Center presented by Kimley-Horn.
2. Discussion and possible action regarding the Veterans Park Parking alignment presented by Kimley-Horn.
3. Discussion and possible action regarding the trees along Monte Carlo presented by Tommy Mapp, Director of Public Works.
4. Discussion and possible action regarding solar powered lights in and around municipal sites presented by Chase Bryant, Director of Parks & Recreation.
5. Discussion and possible action regarding the project for the construction of POW replica buildings and public sponsorship and engagement.
6. Discussion and possible action regarding the tree clearance at the JM Caldwell Community Park in an effort to make the park more visible presented by Chase Bryant, Director of Parks & Recreation.
7. Discussion and possible action regarding the installation of wrought iron fencing to encompass the JM Caldwell Community Park presented by Kimley-Horn.
8. Discussion and possible action regarding the purchase of steel barricades to be used at community events, presented by Stephanie O'Brien, Community Events Coordinator.
9. Discussion and possible action regarding the installation of markers along the walking trails to improve public safety by assisting first responders in locating members of the public in need of assistance presented by Chase Bryant, Parks & Recreation.
10. Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.
11. 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.

The City is currently accepting applications for boards and commissions. Applications are available on the City Website.

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.

- Princeton celebrates Texas Arbor day with a tree planting ceremony on **Friday, November 1, 2019** at Monte Carlo Blvd. at 10:00 A.M.
- City Offices are closed on **Monday, November 11, 2019** in observance of Veterans Day.
- City Council Meets on **November 12** at 6:30 PM.
- City of Princeton Color Run **Saturday, November 16** at J.M. Caldwell Community Park.
- Main Street Market is **Saturday, November 16** in Downtown Princeton.
- City Offices are closed on **Thursday, November 28 and Friday, November 29, 2019** in observance of the Thanksgiving Day Holiday.
- Next Regular CDC Meeting is **Monday, December 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 November 29 at 11:00 a.m./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).