

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of January 7, 2019

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, January 7, 2019 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Director Mary Hodges, Director Gabriel Rubio, Director David Bishop, and Director Damon Williams. 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 3:03 PM.

President **Deffibaugh** called roll, present were Vice-President David Kleiber, Directors Hodges, Rubio, Bishop, and Williams. Place 4 is Vacant.

President **Deffibaugh** led the Directors and audience in the invocation.

Director **Rubio** led the Directors and audience in the Pledge of Allegiance.

President **Williams** 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 December 3, 2018." Director **Kleiber** made a **motion to approve the minutes from the Regular Community Development Corporation meeting of December 3, 2018**. Director **Rubio** 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 election of the following officers: President and Vice President." Director **Kleiber** made a **motion to retain Steve Deffibaugh as President. The motion carried unanimously.** The following directors were named in the first round of votes for Vice-President **David Bishop, David Kleiber, and Damon Williams. Each received 2 votes. David Bishop rescinded his nomination for Vice-President.** The second round of voting was held for **David Kleiber and Damon Williams. David Kleiber received 4 votes and was appointed Vice-President.**

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Discussion and possible action regarding a resolution for the construction of the community dog park as part of the park improvement projects for the J.M. Caldwell Sr. Community Park." Director **Rubio** made a motion to **Resolution CD 2019-01-7-R.** Director **Bishop** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Presentation, discussion and possible action regarding an update from PGAL on the renovation of the Community Center." Director **Rubio** made a **motion to appoint Damon Williams to the subcommittee meeting with PGAL.** Director **Bishop** seconded the motion. **The motion carried.** A subcommittee meeting is to be scheduled in the coming weeks before the next regular CDC meeting.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) “Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.” No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) “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

- The following forms are due to be completed by CDC/EDC board members: Related Party Questionnaire, Public Information Act Training Certificate, and Open Meetings Act Training Certificate.
- City Offices Closed: **January 21, 2019** in observance of Martin Luther King, Jr. Day
- Lois Nelson Public Library hosts Movie in the Park and Ice skating: **January 12, 2019** 1 PM – 6:30 PM
- City Council Meets on **January 14 and January 28, 2019** at 6:30 PM
- Crossroads Community Charrette at the Public Works Bldg. - 255 E. Monte Carlo Blvd. Princeton, Texas 75407, **January 26, 2019** at 8:30 AM – 12:00 PM
- P&Z Meeting **January 28, 2019** at 6 PM
- Next Regular Meeting, **Monday, February 4, 2019** at 3 PM
- Update on City Parks Projects – Parkview Heights Park, Memorial Park, and J.M. Caldwell Community Park and camera installations

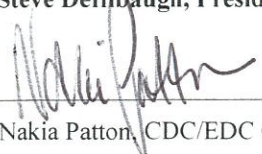
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 4:43 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator