

Minutes  
The City of Princeton  
Community Development Corporation  
Regular Meeting of February 4, 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, February 4, 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 Marketing & Communications Manager, Justin Feagin.

President **Steve Deffibaugh** presided and called the CDC Meeting to order at 3:06 PM.

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

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

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

Director **Hodges** led the Directors and audience in the Texas Pledge.

President **Deffibaugh** then announced **Citizen Appearance**. No one spoke.

Director **Rubio** arrived at 3:42 PM.

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 January 7, 2018." Director **Bishop** made a **motion to approve the minutes from the Regular Community Development Corporation meeting of January 7, 2018**. Director **Williams** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and Possible action regarding an update on IPO #67B, preparation of construction drawings for the CDC Community Center from Kimley-Horn." Director **Bishop** made a **motion to approve resolution 20190131\_IPO#67B KSG**. Director **Rubio** seconded the motion. **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** "Discussion and possible action regarding an update from PGAL on the cost evaluation and next steps for the CDC Community Center." Director **Bishop** made a motion to **grant PGAL approval to move forward with the schematic design of the Community Center**. Director **Rubio** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** "Discussion and possible action regarding the purchase of field tarps for the JM Caldwell Sr. Community Park presented by Chase Bryant, Director of Parks & Recreation." Director **Bishop** made a **motion to approval resolution CD 2019-03-04-R for the field tarps in the Community Park**. Director **Kleiber** seconded the motion. **The motion carried.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) "Presentation, discussion and possible action regarding the conceptual site plan for the JJ Book Wilson Memorial Park." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Update and discussion on Parkview Heights Park presented by Chase Bryant, Director of Parks & Recreation." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding setting a date and time for a public event commemorating the Parkview Heights Park renovation." Table item

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Presentation and possible discussion regarding a quarterly financial update from the Chamber of Commerce." No action taken.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "Discussion and possible action regarding training opportunities for CDC Board members." No action taken.

President **Deffibaugh** then announced the ninth item under the Regular Agenda (**Item 9**) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." No action taken.

President **Deffibaugh** then announced the tenth item under the Regular Agenda (**Item 10**) "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:

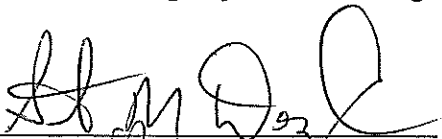
City Manager

- Reminder: 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 of Princeton Police Department hosting a Meet & Greet with Police Chief Moyle : February 11, 2019 5:30 PM – 6:30 PM
- City Offices Closed: February 18, 2019 in observance of President's Day
- City Council Meets on February 11 and February 25, 2019 at 6:30 PM
- Crossroads Municipal Center & Park survey ends February 15, 2019
- P&Z Meeting February 18, 2019 at 6 PM
- Next Regular Meeting, Monday, March 4, 2019 at 3 PM

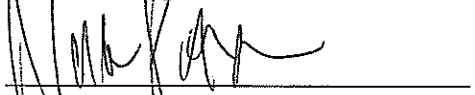
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 5:00 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator