

Minutes  
The City of Princeton  
Community Development Corporation  
Regular Meeting of March 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, March 4, 2019 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Director Gabriel Rubio, and Director Damon Williams. The following Staff Members were present: City Manager, Derek Borg, CDC/EDC Coordinator Nakia Patton, and Marketing & Communications Manager, Justin Feagin.

**President Steve Deffibaugh presided and called the CDC Meeting to order at 3:00 PM.**

President **Deffibaugh** called roll, present were Vice-President **David Kleiber**, Directors **Rubio** and **Williams**. Not present were Directors **Hodges** and **Bishop**. Place 4 is Vacant.

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

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

Director **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 February 4, 2019.” Director **Kleiber** made a **motion to approve the minutes from the Regular Community Development Corporation meeting of February 4, 2019**. 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 improvements at the JM Caldwell Sr. Community Park that includes concrete, bleachers and sunscreens from Chase Bryant, Director of Parks & Recreation.” No action taken.

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** “Discussion and possible action regarding setting a date and time for a public event commemorating the Parkview Heights Park renovation.” Direction was given to the staff to determine the availability of the board members on Saturday, May 4, 2019.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** “Discussion and possible action regarding CEIS electronic message boards.” No action taken.

President **Deffibaugh** then announced the fourth item under the Regular Agenda **(Item 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.” No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda **(Item 5)** “Update regarding the construction of the J.M. Caldwell Sr. Community Park Dog Park presented by Kimley-Horn and Chase Bryant.” No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) “Discussion and possible action regarding 3rd Street Park and Veteran’s Memorial Park conceptual design and next steps.” No action taken

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) “Discussion and possible action regarding training opportunities for CDC Board members.” Director **Rubio made a motion to approve the requested training from TEDC for board members.** Director **Williams seconded the motion. The motion passes.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) “Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement.” No action taken.

President **Deffibaugh** then announced the ninth item under the Regular Agenda (**Item 9**) “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

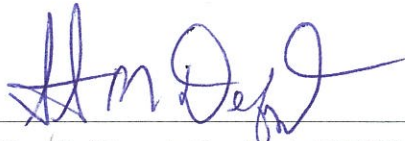
Update on Whitewing and Beauchamp Blvd construction.

- 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

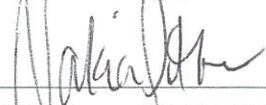
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 4:26 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator