

Minutes
The City of Princeton
Community Development Corporation
Regular Meeting of April 1, 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, April 1, 2019 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Directors Damon Williams, Mary Hodges, and David Bishop. 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 3:02 PM.

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

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

Director **Hodges** 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 approval of funds allocation for the purchase of field tarps for the baseball fields at the JM Caldwell Community Park, RESOLUTION NO. CD 2019-03-04-R.”

“Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of March 4, 2019.”

Director **Bishop** made a motion to approve **RESOLUTION NO. CD 2019-03-04-R** and the minutes from the Regular Community Development Corporation meeting of February 4, 2019. Director **Williams** seconded the motion. The motion carried.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** “Presentation and discussion regarding the development of City maps from Joni Margotta, Business Development Leader at Stantec Consultants.” President **Deffibaugh** made a motion to approve the development of City maps from Stantec Consultants. Director **Hodges** seconded the motion. Motion carries.

President **Deffibaugh** then announced the second item under the Regular Agenda **(Item 2)** “Discussion and possible action regarding a partnership with the City of Princeton on the issuance of a tax note for construction and renovation of the Community Center.” Director **Bishop** made a motion to approve the issuance of a tax note for construction and renovation of the Community Center. Director **Kleiber** seconded the motion. Motion carries.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** “Discussion and possible action regarding the Parkview Heights Park commemoration event for May 4, 2019.” Director **Hodges** made a motion to schedule the Parkview Heights commemoration event for May 4, 2019 from 11a.m. to 1 p.m. Director **Bishop** seconded the motion. Motion carries.

President **Deffibaugh** then announced the fourth item under the Regular Agenda (**Item 4**) "Discussion and possible action regarding CEIS electronic message boards." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Presentation and discussion regarding future commercial development in Princeton and electronic message signage from Praveen Daida, Princeton Pharmacy." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding automatic electronic defibrillator devices presentation by Dustin Lankford from the Princeton Fire Department." Item tabled.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Presentation and discussion regarding storm sirens at City parks from Chase Bryant, Parks & Recreation Director and Perry Weather. Director **Hodges** made a motion to approve the purchase of the Perry Weather system. Director **Williams** seconded the motion. Motion carries.

President **Deffibaugh** then announced the eighth item under the Regular Agenda (**Item 8**) "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 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 City of Princeton Boards & Commission meetings are scheduled on a monthly basis. The meetings are posted on the City website's calendar for reference. Special meetings are scheduled as needed and are also posted on the City's website. A quorum is always needed to conduct the 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.

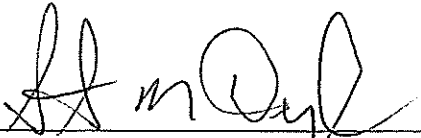
*Text and email messages are sent out as reminders prior to the scheduled meetings.

- Princeton Trash-off is Saturday, **April 6, 2019** at the JM Caldwell Sr. Community Park
- City Council Meets on **April 8 and April 22** at 6:30 PM
- Princeton Easter Egg Hunt is Saturday, **April 13, 2019** from 10 AM – 12 PM
- P&Z Meeting **April 15, 2019** at 6 PM
- City Offices are closed on Friday, **April 19, 2019** for Good Friday.
- Next Regular Meeting, **Monday, May 6, 2019** at 3 PM

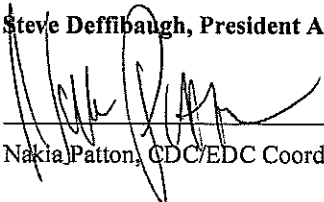
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 5:06 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, CDC/EDC Coordinator