

Minutes
The City of Princeton
Community Development Corporation
Special Meeting of May 13, 2019

The Princeton Community Development Corporation met in a special session in the City Council Chamber at City Hall, located at 123 West Princeton Drive, Princeton, Texas on Monday, May 13, 2019 at 4:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Directors Mary Hodges, Gabriel Rubio, 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 4:01 PM.

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

Director **Hodges** 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 a resolution authorizing the funding for the Perry Weather System for the Caldwell Park.”

“Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of April 1, 2019.”

“Discussion and Possible action regarding a Resolution approving the purchase of weather warning system for the Community Park.”

Director **Bishop** made a motion to approve all consent agenda items listed. 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 a resolution calling a public hearing to undertake projects to complete the renovation of the Community Center and other park and recreation improvements as found by the corporation's board of directors to provide public facilities and improvements for the benefit of its residents as authorized by the Development Corporation Act of 1979, Article 5190.6, Vernon’s Texas Civil Statutes, Section 4B, and now operating under Texas Local Government Code, Chapter 505 (the "Act”),” Director **Rubio** made a motion to schedule a public hearing for **August 5, 2019 at 3 PM**. 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 automatic electronic defibrillator devices presented by Dustin Lankford, Princeton Fire Department.” No Action taken. Item tabled for next month.

President **Deffibaugh** then announced the third item under the Regular Agenda **(Item 3)** “Discussion and possible action regarding an application to serve on the CDC by Kenneth Mayberry.” Director **Kleiber** made a motion to approve the application of **Kenneth Mayberry** for seat 4 on the CDC Board of Directors. 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 the FY 2019-2020 Annual Budget." No action taken.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "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.

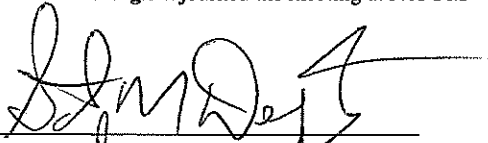
*Text and email messages are sent out as reminders prior to the scheduled meetings.

City Council Meets on May 13 at 6:30 PM
City Offices are closed on Monday, May 27, 2019 in observance of Memorial Day
Next Regular Meeting, Monday, June 3, 2019 at 3 PM

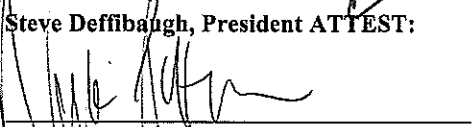
Board of Directors report about items of community interest regarding which no action will be taken.

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

President **Deffibaugh** adjourned the meeting at 5:03 PM



Steve Deffibaugh, President ATTEST:



Nakia Patton, GDC/EDC Coordinator