

Minutes  
The City of Princeton  
Community Development Corporation  
Regular Meeting of July 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, July 3, 2019 at 3:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President David Kleiber, Directors Mary Hodges, Gabriel Rubio, Damon Williams, and Kenneth Mayberry. The following Staff Members were present: Community Relations Coordinator, Stephanie O'Brien, Parks and Recreations Director, Chase Bryant, City Manager, Derek Borg, and CDC/EDC Coordinator Nakia Patton.

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

President Deffibaugh called roll, present were Directors Rubio, Hodges, Williams, Kleiber and Mayberry. Not present was Director Bishop.

President Deffibaugh led the Directors and audience in the invocation.

Director Mayberry led the Directors and audience in the Pledge of Allegiance.

Director Rubio led the Directors and audience in the Texas Pledge.

Vice-President Kleiber then announced Citizen Appearance. No one spoke.

Vice-President Kleiber 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 to commit funding from sales tax revenues for the purchase of Automatic Electronic Defibrillators (AEDs) to be placed in locations accessible by employees or persons responding for the welfare of the citizens of Princeton and others. RESOLUTION NO. CD 2019-06-03-R”

“Discussion and possible action regarding a resolution to commit funding from sales tax revenues for the construction of a new 265' x 6' section of sidewalk along south side of Dog Park. RESOLUTION NO. CD 2019-07-01-R”

“Discussion and possible action regarding a resolution to commit funding from sales tax revenues for the purchase of new solar lighting for the Dog Park. RESOLUTION NO. CD 2019-07-01-R”

“Discussion and possible action regarding the minutes from the Regular Community Development Corporation meeting of June 3, 2019.” Director Rubio made a motion to approve the consent agenda items. Director Hodges 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 quarterly update of finances of the Princeton Chamber of Commerce from Christi Houston, Executive Director.” No action taken.

President Deffibaugh then announced the second item under the Regular Agenda (Item 2) “Discussion and possible action regarding an update on CDC Community Center Construction Drawings, presented by PGAL and Kimley-Horn (IPO #67B).” Item tabled.

President Deffibaugh then announced the third item under the Regular Agenda (Item 3) “Discussion and possible action regarding an update on Veterans Memorial Park Construction Drawings (IPO #27A).” Item tabled.

President Deffibaugh then announced the fourth item under the Regular Agenda (Item 4) “Discussion and possible action regarding the selection of an alternative date for a public event commemorating the grand opening of the new Princeton Dog Park, located at the JM

Caldwell, Sr. Community Park." President **Deffibaugh** made a motion to appoint **July 27, 2017** as the date of the **Dog Park commemoration**. Director **Mayberry** second the motion. The motion carried.

President **Deffibaugh** then announced the fifth item under the Regular Agenda (**Item 5**) "Discussion and possible action regarding an update on the board of directors' attendance report." No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda (**Item 6**) "Discussion and possible action regarding the current CDC Budget, Debt information, and Financial Balance Statement." No action taken.

President **Deffibaugh** then announced the seventh item under the Regular Agenda (**Item 7**) "Consider a request for items to be placed on future agenda and NOT for discussion." No action taken.

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.

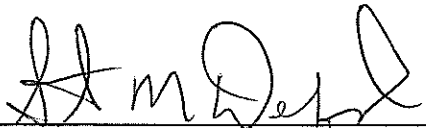
\*Text and email messages are sent out as reminders prior to the scheduled meetings.

- Annual July Spectacular is scheduled for Wednesday **July 3, 2019** at the JM Caldwell, Sr. Community Park
- City Council Meets on **July 8 and July 22** at 6:30 PM
- Next Regular Meeting, **Monday, August 5, 2019** at 3 PM
- City Offices are Closed on **Thursday, July 4, 2019** in observance of Independence Day

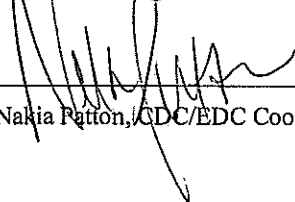
Board of Directors report about items of community interest regarding which no action will be taken.

Director **Rubio** made a motion to adjourn. Director **Kleiber** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 3:27 PM



**Steve Deffibaugh, President ATTEST:**

  
Nakia Patton, CDC/EDC Coordinator