

**NOTICE OF REGULAR BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

January 6, 2020

Meeting Time and Place

A quorum of the City Council or another City board may be in attendance. It is not a certainty that a quorum or other number of members of the City Council or another City-affiliated body will attend the meeting. No official action by the City Council or any City board or commission, other than the Princeton Community Development Corporation, shall be taken.

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Monday, January 6, 2020 at 3:00 p.m.** at the City of Princeton City Hall, located 123 W. Princeton Drive, Princeton, TX 75407 to discuss the following:

Steve Deffibaugh
President, Place 6

Mary Hodges
Place 3

Gabriel Rubio
Place 1

Kori David
Place 2

Damon Williams
Place 5

Kenneth Mayberry
Place 4

Georgia Casas
Vice President, Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Steve Deffibaugh ____ Mary Hodges ____ Gabriel Rubio ____ Kori David ____
Damon Williams ____ Kenneth Mayberry ____ Georgia Casas ____

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.”

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, 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 Special Community Development Corporation meeting of December 2, 2019.

REGULAR AGENDA

1. Discussion and possible action regarding the election of Officers for President and Vice-President of the Community Development Corporation Board.
2. Discussion and possible action regarding a Master Service Agreement with Day One LLC.
3. Update and discussion regarding the Monte Carlo tree project, presented by Tommy Mapp, Director of Public Works.
4. Update and discussion on the construction of the CDC Community Center, presented by Kimley-Horn.
5. Discussion and possible action regarding the J.M. Caldwell Sr. Community Park multi-use fields, presented by Kimley-Horn.
6. Discussion and possible action regarding the Veterans Memorial Park, presented by Kimley-Horn.
7. Update and discussion regarding all Parks & Recreation projects, presented by Chase Bryant, Director of Parks & Recreation.
8. Discussion and possible action regarding the resignation of Director Damon Williams.
9. Discussion and possible action regarding the appointment of a CDC board member to the Census Complete Count Committee.
10. Discussion and possible action regarding the current CDC Budget, Debt information, and
11. Financial Balance Statement.
12. Consider a request for items to be placed on future agenda and NOT for discussion.

REPORT AGENDA

City Manager

A quorum is always needed to conduct the Board of Director's 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.

- City Council Meets on **January 13** and **January 27** at 6:30 PM.
- City Offices are closed on **Monday, January 20, 2020** in observance of the Martin Luther King Jr. Day.
- Next Regular CDC Meeting is **Monday, February 3, 2020** at 3 PM.

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

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on January 3 2020 at 1:37 a.m. (p.m.) and copies thereof were delivered to the Community Development Corporation Board of Directors.



Nakia Patton, CDC/EDC Coordinator

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require Regular services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Gronemeier, Asst. City Manager or other designated official at 972-736-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).