NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION **MEETING AND AGENDA** THE CITY OF PRINCETON, TEXAS March 2, 2020

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 the 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 Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on March 2, 2020 at 3:00 PM at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following

Steven Deffibaugh,

President, Place 6

Gabriel Rubio,

Vice President, Place 1

Kori David.

Director, Place 2

Mary Hodges,

Director, Place 3

Kenneth Mayberry,

Director, Place 4

Damon Williams. Director, Place 5

Georgia Casas,

Director, Place 7

CALL TO ORDER

ROLL CALL

Steve Deffibaugh Gabriel Rubio Kori David Mary Hodges Kenneth Mayberry **Damon Williams** 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.

Minutes

Discussion and possible action regarding the minutes of the February 3, 2020 Regular Community Development Corporation Meeting.

CDC Minutes 02-03-20.doc

REGULAR AGENDA

2020- Main Street Market

CDC- Update and discussion regarding the Main Street Market, presented by Nikki Krum, with the

001 Princeton Chamber of Commerce.

2020- Tour (Farmersville Heritage Museum)

CDC- Discussion and possible action regarding the traveling tour to the Farmersville Heritage Museum

002 located at 205 S. Main St. Farmersville, TX 75442.

Farmersville Heritage Museum.pdf

2020- Public Hearing (Utility Task Vehicles)

CDC- Public Hearing, discussion and possible action regarding the purchase of 2 Utility Task Vehicles

one for the purpose of protecting properties including Hike and Bike Trails.

2020- <u>Utility Task Vehicles (CD 2020-03-02-R)</u>

CDC- Discussion and Possible action regarding the purchase of Utility Task Vehicles to protect hard to

004 access business and private properties, including City Hike and Bike Trails.

Resoluton CD 2020-03-02-R (Unsigned).pdf

UTV (1).pptx

2020- JJ Book Wilson Park

CDC- Discussion and possible action regarding an update on J.J. Book Wilson Park.

005

2020- Multi-Use Fields

CDC- Discussion and possible action regarding the J.M. Caldwell Sr. Community Park Multi-Use

006 Fields.

2020- Community Center

CDC- Discussion and possible action regarding an update on the Community Center and its contents.

007

2020- Financial Report as of January 31, 2020 (unaudited)

CDC- Discussion and possible action regarding the current Economic Development Corporation

008 financial statement, sales tax, and fund balance.

CDC - 1.2020.pdf

2020- Future Agenda Items

CDC- Consider a request for items to be placed on a future agenda and NOT for discussion.

009

REPORT AGENDA - CITY MANAGER

- 1) City Council meetings for March 2020: Monday, March 9th and Monday, March 23rd at 6:30 p.m.
- 2) Next Regular CDC meeting is Monday, April 6th at 3:00 p.m.
- 3) Civic Day March 13, 2020 at 4:00 p.m.
- 4) Chamber of Commerce Quarterly Update will be on the next CDC meting on Monday, April 6, 2020 at 6:00 p.m.

CDC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

Thursday, 2/27/2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 3.35 pm and copies thereof were delivered to the Community Development Corporation Board of Directors.

Tabatha Monk, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special 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 meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Tabatha Monk, City Secretary, or other designated official at 972-734-2416. 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).