

**NOTICE OF TELECONFERENCE MEETING COMMUNITY DEVELOPMENT
CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 7, 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 Teleconference Meeting Session on December 7, 2020 at 3:00 PM to discuss the following

Steven Deffibaugh,
President, Place 6

Gabriel Rubio,
Vice President, Place 1

Kori David,
Director, Place 2

Mary Harris,
Director, Place 3

Kaitlyn Mathews,
Director, Place 5

Georgia Casas,
Director, Place 7

CALL TO ORDER

ROLL CALL

Steve Deffibaugh
Gabriel Rubio
Kori David
Mary Harris
Kaitlyn Mathews
Georgia Casas

INVOCATION

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 citizens 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 November 2, 2020

REGULAR AGENDA

CDC- Financial Report as of October 31, 2020

2020- Discussion and possible action regarding the October 31, 2020 Community
064 Development Corporation financial statement, sales tax and fund balance.
[01 - CDC Oct2020.pdf](#)

CDC- Princeton Chamber of Commerce

2020- Review and discussion of the 3rd Quarter reports from the Princeton Chamber of
065 Commerce.
[Report for EDC - EDC - 3rd Quarter reporting 2020 .docx](#)
[BudgetOverviewBudget2020-FY20PL.pdf](#)
[StatementofFinancialPosition.pdf](#)
[StatementofActivity.pdf](#)

CDC- Voucher Stimulus Project

2020- Discussion and possible action regarding the Voucher Stimulus Project.
066
[Voucher Gift Card Reimbursement.xlsx](#)
[CC Resolution 2020-05-11-R-03 \(Stimulus Voucher Project\).pdf](#)

CDC- IPO#121

2020- Discussion and possible action regarding IPO#121 updating the Parks and Trails
067 Master plan for the GIS Mapping trail system and adding a recreation center presented
by Kimley Horn and Parks & Recreation Director, Chase Bryant.
[Vicinity Map.pdf](#)
[Rec Center and Fire Station 2-OVERALL.pdf](#)
[20201118_IPO#121_GIS Trail Map_Parks Master Plan Update KSG.pdf](#)

CDC- Incentive Agreement

2020- Discussion and possible action regarding an Incentive Agreement with CA Princeton,
068 LLC, a Texas limited liability company ("Developer"), and City of Princeton, Texas
("City").
[380 & Creekview - Princeton.pdf](#)
[DOCS-#427411-v3-Princeton_- _INCENTIVE_AGREEMENT.DOCX](#)
[ESTIMATED ANNUAL SALES.docx](#)
[Exhibit B Site Plan rev1 10.16.20.pdf](#)

CDC- Certified Scenic City

2020- Discussion and possible action regarding the displaying of "Certified Scenic City"
069 signage.
[Xerox Scan_12022020152041.pdf](#)

CDC- Disc Golf Course

2020- Discussion and possible action regarding adding additional tee boxes to the Jack
070 Culverhouse Memorial Disc Golf Course presented by Parks & Recreation Director,
Chase Bryant, as requested by CDC President, Steve Deffibaugh.
[Pro Disc Golf Map.docx](#)

CDC- Park Benches and Tables

2020- Discussion and possible action regarding replacing some of the existing park benches
071 and tables at the Veterans Memorial Park and the Parkview Heights Park presented by,
Parks & Recreation Director, Chase Bryant.

21243817 - Benches and Tables.pdf
table.jpg

CDC- Park View Heights Park

2020- Discussion and possible action regarding discussion on the Parkview Heights Park.
072

CDC- CDC Meetings

2020- Discussion and possible action regarding the resuming of in person CDC meetings.
073

CDC- Future Agenda Items

2020- Possible action to approve request for items to be placed on a future agenda and NOT
074 for discussion of these requests.

REPORT AGENDA

- 1) City Council meetings for January 2021: Monday, January 11th and Monday, January 25th. Both meetings held at 6:30 p.m. at City Hall.
- 2) Next Regular CDC meeting is Monday, January 4, 2021 at 3:00 p.m. at City Hall.
- 3) Update on construction of the Community Center and the next meeting date of the Community Center Committee (Wednesday, December 16, 2020 at 9:00 a.m.).

CDC REPORT AGENDA

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

ADJOURNMENT

CERTIFICATE

Thursday, 12/03/2020

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 11:25 Am. 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).