PRINCETON
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NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION

AGENDA
March 28, 2013

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, March 28, 2013 at 6:30 p.m**. at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Councilmember Steven Deffibaugh
President

Bill Glass
Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Brigitte Baker
Director

Jeffrey Rhymes
Director

Gerald Dotson
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh ____
Brigitte Baker ____
Gerald Dotson ____
Jeffrey Rhymes ____

Bill Glass ____
Fred Fennell ____
Barbara Palmer ____

Invocation

Pledge of Allegiance

Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Citizens Appearance
Citizens are allowed 3 minutes to speak. The Community Development Corporation 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

Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of January 31, 2013.

Regular Agenda

1. Review, discuss and possible action regarding the new Downtown Public Parking area.

2. Receive a report, hold a discussion and take possible action regarding the following items:
   a. Financial Report
   b. Current sales tax
   c. Next Meeting: April 25th – Joint CDC/EDC Meeting (Photo Contest winner)

3. Manager's Report:
   a. Leadership Program – currently "on hold"
   b. Collin County Economic Development Meeting attended by Lee Lawrence and Kathy Morris
   c. City Website - updated demographics area
   d. Open Meetings Online Mandatory Training – www.oag.state.tx.us
   e. Community Wide Trash Off Day at Community Park April 6– 8am to 2pm (Volunteers?)
   f. Library Opening – "soft" opening 2nd week of March --- at this time Grand Opening set for May 13th

4. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
   a. Hardscape Wall
   b. Chamber of Commerce
   c. Leadership Program/Course

5. Adjournment.

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

March 22 2013 at 2:15 **am/pm**

Kathy Morris

Kathy Morris, CDC 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 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 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 Thornhill, City Secretary or other designated official at 972-736-2416.