



**NOTICE OF BOARD OF DIRECTORS  
REGULAR MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**AGENDA  
August 8, 2013**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 8, 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

**Rick Neudorff**  
Director

**Fred Fennell**  
Director

**Brigitte Baker**  
Director

**Richard Sheehan**  
Director

**Gerald Dotson**  
Director

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**Call to Order**

**Roll Call and Certification of a Quorum and Open Meetings Training**

Steven Deffibaugh \_\_\_\_\_

Bill Glass \_\_\_\_\_

Brigitte Baker \_\_\_\_\_

Fred Fennell \_\_\_\_\_

Gerald Dotson \_\_\_\_\_

Rick Neudorff \_\_\_\_\_

Richard Sheehan \_\_\_\_\_

**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 July 11, 2013.

### Workshop Agenda

1. Joint review, discussion and action with the Economic Development Corporation regarding the interlocal agreement between the City of Princeton, Economic Development Corporation, Community Development Corporation and the Princeton Chamber of Commerce.
2. Review, discussion and action regarding the 2013-2014 CDC Budget Projects:
  - a. Chamber of Commerce
  - b. July 4<sup>th</sup> Fireworks Celebration
  - c. Visitor Center --- Caboose
  - d. Easter Egg Hunt
  - e. Christmas Tree Lighting
  - f. Temporary Ice Skating Rink for holiday season
  - g. Downtown Parking Lot & walking trail
  - h. Walking Bridge for Disc Golf Course
  - i. Skate Board Park
  - j. POW Water Tower refurbishing
  - k. ICSC membership & attendance
  - l. TEDC membership & attendance
  - m. Promotional Brochure
  - n. Promotional Map

### Regular Agenda

1. Introduction of new CDC Director Richard Sheehan replacing Jeffrey Rhymes.
2. Review, discuss and possible action regarding the resignation of CDC Vice-President Bill Glass.
3. Review, discuss and possible action regarding the Hardscape Wall backlighting costs.
4. Review, discuss and possible actions regarding the Downtown Parking Lot & walking trail
5. Review, discuss and possible action regarding the new Promotional Map Update from Committee. (CDC Director Fred Fennell)
6. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Financial Report
  - b. Current sales tax
  - c. Next Meeting: August 12, 2013
7. Manager's Report:
  - a. Open Meetings Online Mandatory Training – [www.oag.state.tx.us](http://www.oag.state.tx.us) (Richard Sheehan)
  - b. Library thank you letter
  - c. Certificate of Appreciation July 4<sup>th</sup> Celebration
8. Review, discuss and possible action regarding items of interest to the public/citizens:
9. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

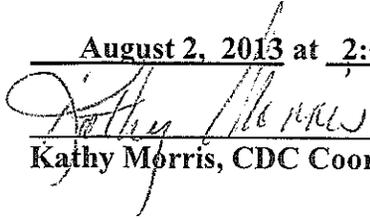
10. Adjournment.

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.

August 2, 2013 at 2:00PM

  
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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.