



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

**AGENDA
August 22, 2013**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, August 22, 2013 at 6:30 p.m.** at its special meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Councilmember Steven Deffibaugh
President

Vacant
Vice-President

Rick Neudorff
Director

Fred Fennell
Director

Brigitte Baker
Director

Richard Sheehan
Director

Gerald Dotson
Director

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 August 8, 2013.

Workshop Agenda

1. Joint review, discussion and possible 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 4th Fireworks Celebration
 - c. Visitor Center --- Caboose
 - d. Easter Egg Hunt
 - e. Christmas Tree Lighting
 - f. Temporary Ice Skating Rink for holiday season—Tommy Mapp
 - g. Downtown Parking Lot & walking trail
 - h. Walking Bridge for Disc Golf Course—Tommy Mapp
 - i. Skate Board Park—Tommy Mapp
 - j. POW Water Tower refurbishing
 - k. ICSC membership & attendance
 - l. TEDC membership & attendance
 - m. Promotional Brochure
 - n. Promotional Map

Regular Agenda

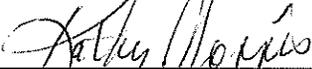
1. Nominations, discuss and possible action regarding the election of the CDC Vice-President.
2. Update regarding the new Promotional Map Update.
3. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Financial Report
 - b. Current sales tax
 - c. Next Meeting: September 12, 2013
4. Manager's Report:
 - a. Update on development projects within the City
5. Review, discuss and possible action regarding items of interest to the public/citizens:
6. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
7. 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 15, 2013 at 10:30 AM



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.