



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

**AGENDA
September 12, 2013**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, September 12, 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

Vacant
Director

Rick Neudorff
Vice-President

Fred Fennel
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 _____

Vacant _____

Brigitte Baker _____

Fred Fennel _____

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 22, 2013.

Regular Agenda

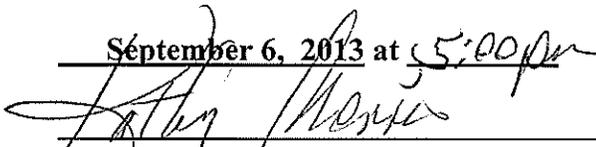
1. Introduction of the Mayor's replacement for CDC Director position replacing Bill Glass.
2. Review, discussion and possible action of repairing or placing the Veteran's Park Gazebo. (Stephanie Bowers, Tommy Mapp)
3. Review, discussion and possible action regarding the new Promotional Map. (Kathy Morris)
4. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Budget Status
 - b. Financial Report
 - c. Current sales tax
 - d. Next Meeting: October 10, 2013
5. Manager's Report:
 - a. Progress on Downtown Park/Parking Lot
6. Review, discuss items of interest to the public/citizens:
 - a. New Princeton Pharmacy to open by end of the month
 - b. Sugarbabies Cupcakery to open at 316 Main within the month
7. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
8. 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.

September 6, 2013 at 5:00 pm



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.