



**NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA
December 12, 2013**

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

Vacant _____

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

Consent Agenda: All consent agenda items listed are considered to be routine by the Economic Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Community Development Corporation Special Meeting Minutes of November 14, 2013.
2. Discussion and possible approval of an amendment to the Community Development Corporation's 2013-2014 Budget - Line Item 10-500-00-8004 Advertising to accommodate for the reprinting of the new promotional map. (\$780.00 including delivery plus retyping of line copy if wanted)
3. Discussion and possible approval of expenditure of \$235.45 to replace the carriage belt for HP T1100 Printer. Line Item 10-500-00-8000
4. Discussion and possible approval of the agreement for the fireworks program at the July 3rd Celebration.

Regular Agenda

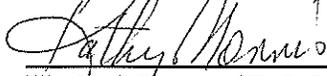
1. Review, discuss and possible action regarding the aero Lamh Manufacturing project.
2. Discussion and possible approval of the revised Community Development Corporation ByLaws and review the Articles of Incorporation to reflect term expiration dates.
3. Review, discuss and possible actions regarding the appointments, reappointments and term limits of CDC Directors---
4. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Financial Report
 - b. Current sales tax
 - c. Next Meeting: January 9, 2014
5. Manager's Report:
 - a. Update on street projects
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.

December 6, 2013 at 3:20pm



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.