



**NOTICE OF BOARD OF DIRECTORS  
REGULAR MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
AGENDA  
February 13, 2014**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, February 13, 2014 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.

**Fred Fennell  
President  
Place 5 Director**

**Rick Neudorff  
Vice-President  
Place 4 Director**

**Steven Deffibaugh/Councilman  
Place 6 Director**

**David Kleiber  
Place 7 Director**

**Brigitte Baker  
Place 1 Director**

**Richard Sheehan  
Place 3 Director**

**Gerald Dotson  
Place 2 Director**

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**Call to Order**

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

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

Steve Deffibaugh \_\_\_\_\_

David Kleiber \_\_\_\_\_

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

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

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

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 Community 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 January 23, 2014.

### **Regular Agenda**

1. Update, discussion and possible action of the landscaping, Hardscape Walls and the Art Theme Contest with the Princeton High School for the Hardscape Walls.
2. Discussion of Ordinance No. 2014-01-27-03 Establishing a Dress Code and Rules of Decorum for Attendees at City Hall and Council Meetings.
3. Discussion of the CDC Articles of Incorporation.
4. Discussion and appointment regarding a representative from the corporation to present an update to City Council on a quarterly basis.
5. Discussion of the CDC ByLaws as they relate to the term limits. (City Council) Discussion and possible action regarding the updated Collin County mobility plan as it relates to the EDC's Industrial Park property.
6. Discussion and possible action regarding the lighting in the Community Park and the Veterans Memorial Park.
7. Discussion and possible action to hire a consultant for the development of an overlay project for the downtown area.
8. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Financial Report- quarterly
  - b. Current sales tax
  - c. Next Meeting: March 13, 2014
9. Manager's Report:
  - a. Update on current street projects
  - b. Update on the realignment of FM 75 through downtown area (Main Street)

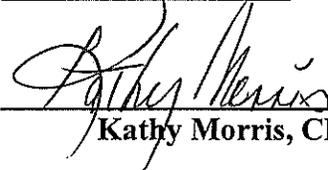
10. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
  - c. Placement of the train car for a Visitors Center
11. Travel to aero LAMH, LLC, 10850 CR 442, Princeton, TX, for a tour of the facilities.
12. Adjournment.

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.

February 6, 2014 at 3:45 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.