



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

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, March 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 February 13, 2014.
2. Possible approval of an amendment to the 2013-2014 CDC Budget in the amount of \$725.00 for line item 10-500-00-8000. This amendment is in accordance to the CDC Directors decision to purchase and install "P"s and stars on the Hardscape Walls.

### **Regular Agenda**

1. Presentation, discussion and possible action of the Bi-Annual Report from the Princeton Chamber of Commerce.
2. Update, discussion and possible action of the landscaping, Hardscape Walls and the Art Theme Contest with the Princeton High School for the Hardscape Walls.
3. Discussion and possible action regarding the lighting in the Community Park and the Veterans Memorial Park.
4. Discussion and possible action on a skate board park. (Neudorff)
5. Discussion and possible action to hire a consultant for the development of an overlay project for the downtown area.
6. Discussion, possible action and recommendation to the City Council for a Freeport Tax Exemption.
7. Discussion and possible action on repairing the Veteran's Park wall.
8. Discussion and possible action to the North-South Thoroughfare as it relates to the development of the Community Park.
9. Discussion and possible action of combining the Parks Board with the CDC.
10. Discussion and possible action of developing the Parkview Heights park.

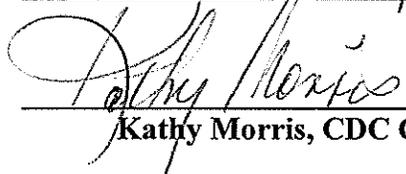
11. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Financial Report- quarterly
  - b. Current sales tax
  - c. Next Meeting: April 10, 2014
  
12. Manager's Report:
  - a. Update on Park project: downtown
  - b. Update on the CDC property at N. 2<sup>nd</sup> Street and Main Street
  
13. 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
  
14. 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.

March 7, 2014 at 3:40 pm

  
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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.