



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

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

**Vacant**  
**Place 4 Director**

**Steven Deffibaugh**  
**Vice-President/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 \_\_\_\_\_  
David Kleiber \_\_\_\_\_  
Brigitte Baker \_\_\_\_\_  
Richard Sheehan \_\_\_\_\_

Steve Deffibaugh \_\_\_\_\_  
Vacant \_\_\_\_\_  
Gerald Dotson \_\_\_\_\_

**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. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of September 11, 2014.

### **WORKSHOP**

1. Update, discussion and possible action on a preliminary Community Park Plan. (Ken Smith)
2. Update, discussion and possible action on a committee to refurbish and repair the Veteran's Memorial Park.
  - a. Debbie Fahrenthold – Parks & Recreation Board
  - b. Brigitte Baker – CDC
  - c. Beverly Erwin – Noino Club
  - d. Charlsie Rolen – Noino Club
  - e. Kenny Lott – VFW – US Army
  - f. Steve Dooly – US Marines
  - g. Bruce Boys – Boy Scouts
  - h. David Lee – Citizen of Princeton
  - i. Ken Smith – Princeton Park Architect

### **REGULAR AGENDA**

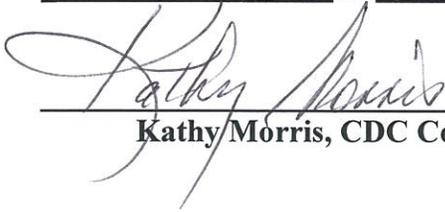
3. Update, discussion and possible action on the Right-of-Way Acquisition for the Walmart property. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Current sales tax
  - b. 2014-2015 CDC Budget
  - c. Next Meeting: December 11, 2014 Regular Meeting
5. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
  - a. Placement of the train car for a Visitors Center
6. 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.

November 10, 2014 at 9:00am

  
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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.

**CANCELLED**