

**NOTICE OF REGULAR BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA**

**December 7, 2015
Meeting Time and Place**

The Princeton Community Development Corporation will meet in Regular Session on Monday, **December 7, 2015 at 5:30 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Vacant,
President
Place 5

Steven Deffibaugh,
Vice-President
Place 6

Brigitte Baker,
Place 1

Vacant,
Place 2

Richard Sheehan,
Place 3

Debbie Farenthold,
Place 4

David Kleiber,
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Brigitte Baker _____
Vacant _____
Richard Sheehan _____

Debbie Farenthold _____
Vacant _____
Steve Deffibaugh _____

David Kleiber _____

INVOCATION

PLEDGE OF ALLEGIANCE

Texas State Flag: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible."

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of November 12, 2015.

REGULAR AGENDA

15-12-7 Officers

Discussion and possible action regarding the election of officers.

15-12-7-1 Resignation

Discussion and possible action regarding the resignation of Fred Fennell from the Community Development Corporations.

15-12-7-2 Vacancy

Discussion and possible action to recommend to City Council an application from Sue Baker to fill one of the vacancies on the CDC, Place 2 or Place 5.

15-12-7-3 Resolution

Discussion and possible action regarding a Resolution amending the By-Laws relative to term limits.

15-12-7-4 Parkview Heights

Discussion and possible action regarding an updated on the Parkview Heights Parks Project.

15-12-7-5 Future Agenda Items

Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Tax Revenue
- City projects update

Board of Directors report about items of community interest regarding which no-action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **December 4, 2015 @ 3:20 p.m.** and copies thereof were delivered to the Community Development Corporation Board of Directors.


Lesia Thornhill, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the 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 meetings, the City requests the 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 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).